2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730608

FILED Jan 09, 2008 Secretary of State

Entity Name: THE BOARD OF TRUSTEES OF THE FLORIDA ANNUAL CONFERENCE OF THE UNITED METHODIST

CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business:

1140 EAST MCDONALD ST. LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

1140 EAST MCDONALD ST. LAKELAND, FL 33801

FEI Number: 59-0904361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, MILTON E 1140 E. MCDONALD STREET LAKELAND, FL 33801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 MASSEY, MARY ALICE
 Name:
 MCENTIRE, DAVID

 Address:
 1902 EPPING FOREST WAY
 Address:
 4345 HALLAMVIEW LANE

 City-St-Zip:
 JACKSONVILLE, FL 32217
 City-St-Zip:
 LAKELAND, FL 33813

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 MINTON, KENNETH
 Name:
 MINTON, KENNETH

 Address:
 72 LAKE MORTON DRIVE
 Address:
 38635 5TH AVE

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: T () Delete Title: () Change () Addition

 Name:
 WILSON, MILTON E
 Name:

 Address:
 1140 E. MCDONALD ST.
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 CANNON, JOHN
 Name:

 Address:
 332 EUNICE AVENUE
 Address:

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILTON E. WILSON T 01/09/2008