

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730608

FILED
Mar 04, 2011
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:

1140 EAST MCDONALD ST.
LAKELAND, FL 33801

New Principal Place of Business:

450 MARTIN LUTHER KING JR AVE
LAKELAND, FL 33815 US

Current Mailing Address:

1140 EAST MCDONALD ST.
LAKELAND, FL 33801

New Mailing Address:

450 MARTIN LUTHER KING JR AVE
LAKELAND, FL 33815 US

FEI Number: 59-0904361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILSON, MILTON E
450 MARTIN LUTHER KING JR AVE
LAKELAND, FL 33815 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:

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCENTIRE, DAVID
Address: 4345 HALLAMVIEW LANE
City-St-Zip: LAKELAND, FL 33813

Title: S
Name: LUTHER, JIM
Address: 8260 LANGSHIRE WAY
City-St-Zip: FORT MEYERS, FL 33912

Title: TCFO
Name: WILSON, MILTON E
Address: 450 MARTIN LUTHER KING JR AVE
City-St-Zip: LAKELAND, FL 33815 US

Title: D
Name: DICK, SARGEANT
Address: 2020 BENFORD AVE
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: JIM, MANUEL
Address: 608 S LAKE AVE
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: MARGENA, HINELY
Address: 4901 QUILL STREET
City-St-Zip: PALM HARBOR, FL 34685

I hereby 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 all other like empowered.

SIGNATURE: MILTON WILSON

TCFO

03/04/2011

Electronic Signature of Signing Officer or Director

Date