2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732972

FILED Jan 21, 2009 Secretary of State

Entity Name: THE FIRST UNITED METHODIST CHURCH OF IMMOKALEE, INC.

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

303 N 9TH ST.

IMMOKALEE, FL 34142 US

Current Mailing Address: New Mailing Address:

303 N 9TH ST. 303 N 9TH ST

IMMOKALEE, FL 33934 IMMOKALEE, FL 34142

FEI Number: 59-1963954 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:

BENSON, PEGGY
709 NORTH 11TH STREET
IMMOKALEE, FL 34142 US
WATERS, MERRITT
709 NORTH 11TH STREET
IMMOKALEE, FL 34142 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: MERRITT WATERS 01/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: TD () Delete Title: TD (X) Change () Addition

 Name:
 WARFORD, JEANNE K
 Name:
 WARFORD, JEANNE K

 Address:
 303 N 9TH ST PO BOX 5123
 Address:
 PO BOX 5123

 City-St-Zip:
 IMMOKALEE, FL 34143
 City-St-Zip:
 IMMOKALEE, FL 34143

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

 Name:
 CARUTHERS, MIKE
 Name:
 CARUTHERS, MIKE

 Address:
 2210 W IMMOKALEE DR
 Address:
 P. O. BOX 698

 City-St-Zip:
 IMMOKALEE, FL 34142
 City-St-Zip:
 FELDA, FL 33930

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

 Name:
 WARDEN, JANICE
 Name:

 Address:
 P.O. BOX 5234
 Address:

 City-St-Zip:
 IMMOKALEE, FL 34143
 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: JEANNE K. WARFORD TREA 01/21/2009

Electronic Signature of Signing Officer or Director

Date