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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNITED METHODIST COOPERATIVE MINISTRIES/SUNCOAST OF

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2005

UNITED METHODIST COOPERATIVE MINISTRIES/SUNCOAST, INC.
1625 UNION STREET
CLEARWATER, FL 33755US

SUBJECT: UNITED METHODIST COOPERATIVE MINISTRIES/SUNCOAST, INC.
REF: 733342

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

I'M SORRY THAT I DIDN'T MENTION THIS IN THE LAST LETTER BUT IF YOU WANT THE OFFICERS AND DIRECTORS AMENDED THERE NEEDS TO BE A NEW LISTING WITH TITLES, NAMES AND ADDRESSES. ARTICLE VII STATES THAT AN ATTACHED SHEET EXISTS WITH THIS INFORMATION, HOWEVER NO ATTACHMENT WAS SENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
UNITED METHODIST COOPERATIVE MINISTRIES/SUNCOAST OF THE ST.
PETERSBURG DISTRICT, INC.

1. These Amended and Restated Articles of Incorporation are executed pursuant to the provisions of Section 617.1007 of the Florida Not For Profit Corporation Act, as amended, such Amended and Restated Articles of Incorporation to be effective September 24, 2004.

2. These Amended and Restated Articles of Incorporation were duly adopted by the member(s) of the Corporation on September 24, 2004. The number of votes cast for the amendment was sufficient for approval.

3. The following Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended, in their entirety and shall be the Articles of Incorporation of the Corporation.

PREAMBLE

We, the undersigned, all of whom are of legal age and representing the Gulf Central District of Florida Annual Conference of the United Methodist Church, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not-for-profit, under the following proposed Charter.

ARTICLE I. NAME

The name of this Corporation shall be United Methodist Cooperative Ministries/Suncoast, Inc., and its office is located at 1625 Union Street, Clearwater, Florida 33755.

ARTICLE II. PURPOSE

The object, general nature and purpose of this corporation, subject to the laws, usages and the Discipline of the United Methodist Church, shall be:

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1. To encourage and promote the material, social and spiritual concerns of the Christian faith in the Gulf Central District of the Florida Annual Conference of the United Methodist Church.
2. To relate to all persons in their personal, social, economic, educational and spiritual needs.
3. To cooperate with community agencies, governmental authorities and churches in improving the quality of life in areas served.
4. To support the programs and policies of the Gulf Central District and the Florida Annual Conference.
5. To provide services which may accomplish the above listed purposes.

ARTICLE III. MEMBERSHIP

The membership of the Corporation shall be the membership of the Gulf Central District of the United Methodist Church.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida.

ARTICLE V. POWERS

Under the auspices of the Leadership Council of the Gulf Central District of the United Methodist Church the Corporation shall have the power to fulfill its mission as outlined in Article II (PURPOSE), such as:

1. Seek out and develop lay and clergy leadership.
2. Launch programs and services.
3. Research and pursue funding for such programs and services that will enhance its mission.
4. Coordinate resources.
5. Offer training and support to local churches.
6. Seek positive ecumenical ties and cooperate in ecumenical endeavors.
7. Assist, equip and support local congregations to be in mission and ministry in their communities.

- 8. Provide concrete expressions of love and compassion to persons facing adversity in life through service, advocacy and education.
- 9. Accept bequests, gifts and donations and disburse the same in accordance with the purpose of this Corporation.

ARTICLE VI. SUBSCRIBERS

The subscriber's names and residence to these Amended 2004 Articles of Incorporation are:

St. Petersburg District Council on Ministries 2004

- Chairperson.....Mrs. Susan Eidschum
700 Tallahassee Dr. N.E.
St. Petersburg, FL 33702
- Vice-Chairperson.....Rev. John Ekers
301 37th Avenue North
St. Petersburg, FL 33704
- Secretary.....Mrs. Kay Holley
2101 Sunset Pt. Rd. No. 803
Clearwater, FL 33765
- Treasurer.....Mrs. Maggie Corrigan
1543 S. Highland Ave. PMB #297
Clearwater, FL 33756

Department Coordinators and Representatives:

- District Lay Leader.....Mrs. Dorothy Collins
238 Monte Cristo Blvd.
Tierra Verde, FL 33715
- Lay Speaking Ministries.....Mrs. Rhonda Smith
11990 76th St. N.
Largo, FL 33773
- Lay Speaking Assistant.....Mrs. Susan Eidschum
700 Tallahassee Dr. N.E.
St. Petersburg, FL 33702
- Igniting Ministries.....Rev. Fred Ball
2054 Drew Street
Clearwater, FL 33765
- Disaster Response Coordinator.....Rev. Tom Norton
467 1st Ave. N
St. Petersburg, FL 33701
- Parish Nurse Coordinator.....Mr. Grant Corrigan
1439 Jasmine Way
Clearwater, FL 33756
- Cuba/Florida Covenant Chair.....Mr. James Gee
4649 Neptune Drive S.E.
St. Petersburg, FL 33705
- Religion and Race.....Rev. Joe Teague
P.O. Box 1556

Dunedin, FL 34697
 Dr. Arnett Smith
 4900 Hyacinth Way South
 St. Petersburg, FL 33705

Camp & Conferences.....Rev. Tom Bridges
 6801 38th Ave. N
 St. Petersburg, FL 33710

Scouting Coordinator.....Mr. Leon "Bud" Zimmer
 2004 El Dorado Ct.
 Clearwater, FL 33763

Archives/History.....Mr. Owen Bliven
 8126 Sylvan Drive
 Hudson, FL 34667

UM Cooperative Ministries Director.....Ms. Donna Ratzlaff
 1625 Union Street
 Clearwater, FL 33755

UMW President.....Mrs. Roberta Lau
 14046 Jennifer Terrace
 Largo, FL 33774

UMM President.....Mr. Terry Ketrow
 2062 Sunset Pt. Rd. #68
 Clearwater, FL 33765

Older Adult Ministry Coordinator.....Mrs. Marian D. Palmer
 340 Holly Hill Road
 Oldsmar, FL 34677

Members at Large:

Ms. Mary Snyder 8141 Perth Dr. Largo, FL 33773	Ms. Lisa Thomas 1655 58 th Terr. S. #3 St. Petersburg, FL 33712	Mrs. Jeanine Colbert 300 59 th Lane S. St. Petersburg, FL 33712
Rev. Christine King 2213 Cathedral Dr. Palm Harbor, FL 34683	Mrs. Marion Lucciola 4091 31 st Ave. N. St. Petersburg, FL 33713	Rev. Jackie McMillan 4515 38 th Ave. N St. Petersburg, FL 33713
Rev. I. Jas. Mitchell 825 Howard St. Clearwater, FL 33756	Mr. & Mrs. Wesley Soto 2165 Andrews Court Dunedin, FL 34698	Mrs. Elizabeth Taylor 5962 30 th Street St. Petersburg, FL 33714
Mr. Gene Winland 733 Captiva Ct. N.E. St. Petersburg, FL 33702		

Congregations Represented:

First UMC of Clearwater
 Heritage UMC
 Mt. Zion UMC
 Skycrest UMC
 Sylvan Abbey UMC

Union Street UMC
First UMC of Dunedin
First UMC of Gulfport
Anona UMC
St. Paul UMC
Asbury UMC
First UMC of New Port Richey
First UMC of Pinellas Park
Allendale UMC
Christ UMC
Clearview UMC
Lakewood UMC
Lealman UMC

ARTICLE VII. OFFICERS

The officers of the Corporation shall be president, vice-president, secretary and treasures, and such other officers as may be provided by the By-Laws. All officers shall be voting members of the Board of this Corporation and shall be elected at an Annual Meeting in the manner set forth in Article IX hereof, and in the By-Laws.

ARTICLE VIII. BOARD OF DIRECTORS

The Board of Directors shall be made up of two-thirds United Methodist representatives from the District and one-third community representatives. This Board shall manage the business affairs of the Corporation. The Board of Directors including any duly elected officers shall not exceed twenty-one (21) members.

EX OFFICIO MEMBERS shall be:

District Superintendent or Appointee

District Lay Leader

District Board of Mission and Church Extension representative

District President of United Methodist Women or appointee

District President of United Methodist Men or appointee

District Leadership Council representative

The Directors shall serve until their successors are duly elected. The names and addresses of the Board of Directors are as follows: (see attached sheet)

ARTICLE IX. ANNUAL MEETING

There shall be an Annual Meeting held at such place and date as the District Superintendent may designate. The District Superintendent shall set the date and place of such meeting and send notices to the churches of the Gulf Central District of the community representatives on the Board.

The Nominating Committee of the Board as prescribed in the By-Laws of the Corporation, shall submit to the Annual Meeting its recommendation of Officers and Directors for election and receive any nominations from the floor. Vacancies that may occur on the Board shall be filled as prescribed in the By-Laws of the Corporation.

ARTICLE X. BY-LAWS

The Board shall adopt the Amended By-Laws of the Corporation. The Board at any regular scheduled meeting shall approve all subsequent amendments. Any Amendments to the By-Laws must be preliminarily approved by the Board at a regular meeting and must be approved by a majority vote at the next regularly scheduled meeting after notification to all Board members of the proposed change.

ARTICLE XI. QUORUM

A quorum for the transaction of the business of the Corporation shall be those officers and directors present and voting at any regular or called meeting of said Board as outlined in the By-Laws.

ARTICLE XII. RELATIONSHIPS

The Board, the officers, directors and members are accountable to the Gulf Central District and the District Superintendent. The employment of an Executive Director by the Board shall be done in consultation with and the approval of the District Superintendent and in compliance with the Book of Discipline. An annual written report and budget shall be made and presented to the District.

ARTICLE XIII. AMENDMENT

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These Articles of Incorporation may be amended by a majority vote of the members at the Annual Meeting or Special Called meeting of the District and shall take effect at the close of the business of that meeting.

ARTICLE XIV. DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any divided or share in the income from the undertaking of this Corporation. Upon the dissolution of this Corporation, all assets remaining after payment of the costs and expenses of such dissolution and the satisfaction of all accrued debts shall be distributed as provided in the Book of Discipline of the United Methodist Church. None of the assets shall be distributed to any individual, officer or director of this Corporation.

UNITED METHODIST COOPERATIVE
MINISTRIES/SUNCOAST, INC.

By:


Helen Sweatt, President

**UNITED METHODIST COOPERATIVE MINISTRIES
BOARD LIST 2005**

<u>NAME:</u>	<u>ADDRESS</u>	<u>POSITION</u>
Helen Sweatt	3750 29 th Avenue South St. Petersburg, FL 33711 (H) 867-5232 E-Mail: helen.sweatt@knology.net	President (St. Luke's)
Rev. John Ekers	301 37 th Avenue North St. Petersburg, FL 33704 (H) 785-0083 (W) 896-4797 E-Mail: johnekers@emailaccount.com	Vice-President (Wesley Memorial)
Marion Lucciola	4091 31 st Avenue North St. Petersburg, FL 33713 (W) 822-8161 (H) 525-2782 E-Mail: marionlucciola@earthlink.net	Secretary (Clearview)
Richard Fenlon	5245 Central Avenue St. Petersburg, FL 33710 (W) 327-7771 (H) 796-3473 E-Mail: rfenlon@hanson-fenloncpas.com	Treasurer (Community)
<u>Members:</u>		
Mary Snyder	8141 Perth Drive Largo, FL 33773 (H) 536-2601 E-Mail: will have again soon	(St. Paul)
Suzanne Hutto	6326 Bahama Shores Dr. So. St. Petersburg, FL 33705 (H) 906-9454 (W) 893-2163 E-Mail: shutto1@tampabay.rr.com	(Allendale)
Rev. John Ekers	301 37 th Avenue North St. Petersburg, FL 33702 (H) 785-0083 (W) 896-4797 E-Mail: johnekers@emailaccount.com	(Wesley Memorial)
Dr. James Morgan	1625 Union Street Clearwater, FL 33755 (W) 442-9300 (H) 446-8200 E-Mail: revdrmorgan@aol.com	(Union Street)

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Bonnie Swan 3825 Capitol Drive (George Young)
 Palm Harbor, FL 34685
 (H) 787-1845 (W-fax) 934-4710
 E-Mail: rswan@tampabay.rr.com

Marion Lucciola 4091 31st Avenue North (Clearview)
 St. Petersburg, FL 33713
 (H) 525-2782 (W) 822-8161
 E-Mail: marionlucciola@earthlink.net

Helen Sweatt 3750 29th Avenue South (St. Luke's)
 St. Petersburg, FL 33711
 (H) 867-5232 E-Mail: helen.sweatt@verizon.net
 or helen.sweatt@knology.net

Carmelina Cordero 810 13th Avenue S.W. (First Hispanic)
 Largo, FL 33770
 (H) 501-0474 (W) 531-3949 E-Mail: none

MEMBERS AT LARGE FROM THE COMMUNITY:

Richard Fenlon 5245 Central Avenue (Community)
 St. Petersburg, FL 33710
 (W) 327-7771 (H) 796-3473
 E-Mail: rfenlon@hanson-fenloncpas.com

Patty Van Alstine 1010 26th Avenue North
 St. Petersburg, FL 33704
 (W) 548-1439 (H) 895-3453
 E-Mail: pvanalstine@svcpinellas.org

EX OFFICIO MEMBERS WITH VOTE:

District Lay Leader: Helen Morrill (Clearview)
 3300 37th Street North
 St. Petersburg, FL 33713
 (H) 525-2212 (W) 809-1166
 E-Mail: gritssgirl2@excite.com

District Superintendent Dr. Kevin M. James, Sr./Rev. E. Wayne Curry
 1543 So Highland Ave., #297
 Clearwater, FL 33756
 (W) 585-1207 E-Mail: fumc-sp@fumc.org

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Coordinator of Literacy Services: Janet Setzekorn
24862 U.S. Highway 19 North, #2902
Clearwater, FL 33763
(H) 797-7755 (W) 442-6881
E-Mail: Jansetzekorn@hotmail.com

Mailing Address: United Methodist Cooperative Ministries
1625 Union Street
Clearwater, FL 33755, (727) 442-6881

E-Mail: umcoopm@verizon.net
Web address: <http://www.ghgm-umc.org/umcoop-fl> Or <http://www.umcm.info>
E-Mail-Literacy Office: umcm.literacyservices@verizon.net

Up-dated 1/2005
Under: My docs: UMCM folder: UMCM Board Address List 2005: pb

District Council on Ministries: Susan Eidschun, (Riviera)
700 Tallahassee Drive N.E.
St. Petersburg, FL 33702,
(H) 576-5955 E-Mail: sue@library@aol.com

District Board of Missions & Church Extension:
Chairperson: Norris Counts
1791 Tanglewood Drive N.E.
St. Petersburg, FL 33702
(H) 525-0266

Representative: John Ekers
301 37th Avenue North
St. Petersburg, FL 33702
(H) 785-0083 (W) 896-4797
E-Mail: johnekers@emailaccount.com

District UMW President: Roberta Lau, (Oakhurst)
14046 Jennifer Terrace,
Largo, FL 33774
(H) 595-9714 E-Mail: rlau0002@tampabay.rr.com

UMM President:

District Leadership Council:

EX OFFICIO MEMBERS WITH VOICE AND NO VOTE:

Executive Director: Donna C. Ratzlaff,
1625 Union Street, Clearwater, FL 33756, (W) 442-6881
3835 35th Way South, #100, St. Petersburg, FL 33711 (H) 867-0215
E-mail - dcratzlaff@earthlink.net

Street Ministries: Doug & Jackie Brown
14824 54th Way North, Clearwater, FL 33760
(H) 536-0725 (cell) 459-5404 E-Mail: none

Director of Refugee & Immigrant Support Services: Marylina Carbungco
4201 29th Avenue North, St. Petersburg, FL 33713
(H) 525-8708 Pager (727) 257-0841
E-Mail: drek2ufimc@hotmail.com

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Director of Information Services & Special Projects: Marti Lane
4905 34th Street South, #6200
St. Petersburg, FL 33711-4511
(H) 906-8003 (W) 442-6881
E-Mail: marthaa@earthlink.net