

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733480

FILED
Feb 17, 2009
Secretary of State

Entity Name: THE CARLSON MEMORIAL UNITED METHODIST CHURCH, INC.

Current Principal Place of Business:

310 CAMPBELL ST
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

310 CAMPBELL ST
LABELLE, FL 33935 US

New Mailing Address:

FEI Number: 59-6137913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, MARTHA
6355 CR 78 W
ALVA, FL 33920 US

Name and Address of New Registered Agent:

BAKER, ERIC
1680 CALOOSA ESTATES LANE
LA BELLE, FL 33935 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: ERIC BAKER

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYONS, DAVID
Address: 380 BELMONT ST
City-St-Zip: LABELLE, FL 33935 US

Title: D () Delete
Name: PIERCE, MARTHA
Address: 6355 CR 78 W
City-St-Zip: ALVA, FL 33920 US

Title: D () Delete
Name: VOJAK, AMBER
Address: 2164 C J LANE
City-St-Zip: LABELLE, FL 33935 US

Title: D () Delete
Name: CRAWFORD, DUANE
Address: 350 N HICKORY ST
City-St-Zip: LABELLE, FL 33935 US

Title: D () Delete
Name: SMALLEY, RONALD
Address: 3260 FT. DENAUD RD
City-St-Zip: LABELLE, FL 33935

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BAKER, ERIC
Address: P. O. BOX 2589
City-St-Zip: LA BELLE, FL 33975 US

Title: D (X) Change () Addition
Name: SALZMANN, FRANK
Address: 2185 COUNTY ROAD 78
City-St-Zip: LA BELLE, FL 33935 US

Title: D (X) Change () Addition
Name: CRAWFORD, DUANE
Address: 486 HOLLEY AVENUE
City-St-Zip: LA BELLE, FL 33935 US

Title: D (X) Change () Addition
Name: MACDONALD, DUNCAN
Address: 1132 RIVERBEND DRIVE
City-St-Zip: LA BELLE, FL 33935

Title: D () Change (X) Addition
Name: O'FERRELL, THOMAS
Address: 190 WREN WAY
City-St-Zip: LA BELLE, FL 33935

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: ERIC BAKER

D

02/17/2009

Electronic Signature of Signing Officer or Director

Date