

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736904

FILED
Jan 15, 2009
Secretary of State

Entity Name: THE CHURCH ON THE BAYOU PRESBYTERIAN CHURCH (U.S.A.), INC.

Current Principal Place of Business:

409 WHITCOMB BLVD.
TARPON SPRINGS, FL 346892605

New Principal Place of Business:

Current Mailing Address:

409 WHITCOMB BLVD.
TARPON SPRINGS, FL 346892605

New Mailing Address:

FEI Number: 59-1649665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CLARA
1800 BROADLEAF CRT.
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

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:

Title: TD () Delete
Name: NEEF, BILL
Address: 502 S. FLORIDA AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: VOM EIGEN, CARL H DR.
Address: 1006 OSPREY CRT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD () Delete
Name: WALT, IRON
Address: 327 MARINET DR.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: JACKSON, JACK
Address: 625 WINDBUSH BAY DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD () Delete
Name: BROWN, NANCY
Address: 1706 GRAND AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD () Delete
Name: DAVIS, BILL
Address: 3358 MISTY POND CT.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: WALTON, TONY
Address: 625 WINDBUSH BAY DR
City-St-Zip: TARPON SPRINGS, FL 34689

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

Title: () Change () Addition
Name:
Address:
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: CARL VOM EIGEN

REV.

01/15/2009

Electronic Signature of Signing Officer or Director

Date