2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736904

FILED Feb 23, 2010 Secretary of State

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

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

409 WHITCOMB BLVD.

TARPON SPRINGS, FL 346892605

Current Mailing Address: New Mailing Address:

409 WHITCOMB BLVD.

TARPON SPRINGS, FL 346892605

FEI Number: 59-1649665 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litle: ID

Name: NEEF, BILL

Address: 502 S. FLORIDA AVE

City-St-Zip: TARPON SPRINGS, FL 34689

Title: D

Name: VOM EIGEN, CARL H DR. Address: 1006 OSPREY CRT

City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD

Name: WALT, IRON Address: 327 MARINET DR.

City-St-Zip: TARPON SPRINGS, FL 34689

Title:

Name: WALTON, TONY

Address: 625 WINDBUSH BAY DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD

Name: BROWN, NANCY Address: 1706 GRAND AVE

City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD

Name: DOLORES, WILSON Address: 1111 MAINSAIL DR.

City-St-Zip: TARPON SPRINGS, FL 34689

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: CARL H. VOM EIGEN PAST 02/23/2010