2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738938

Apr 18, 2007 Secretary of State

Entity Name: PRESBYTERIAN CHURCH IN THE HIGHLANDS, INCORPORATED, OF LAKELAND, FLORIDA

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

1010 LAKE MIRIAM DR 1010 LAKE MIRIAM DR P.O. BOX 5918 LAKELAND, FL 33813 LAKELAND, FL 33807

New Mailing Address: Current Mailing Address:

1010 LAKE MIRIAM DR 1010 LAKE MIRIAM DR P.O. BOX 5918 LAKELAND, FL 33813 LAKELAND, FL 33807

FEI Number: 59-1566718 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:

MATHISON, JOHN ARMSTRONG, DAVID 3144 HIGHLANDS LAKEVIEW CIRCLE 785 GLENDALE ST LAKELAND, FL 33803 US LAKELAND, FL 33813

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: DAVID ARMSTRONG 04/18/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LAIRD, HELEN WORTMAN, ANN Name: Name:

530 S.FLORIDA AVE. APT.1103 Address: 524 BOGER BLVD S Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33803

Title: () Delete Title: (X) Change () Addition STRAND, NORMAN Name: STRAND, NORMAN Name:

Address: 520 SOUTH BOGER BLVD Address: 520 BOGER BLVD S City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

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

MCMILLAN, JON Name: Name: 1427 NEWJERSEY ROAD Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip:

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

ARMSTRONG, DAVID Name: Name: 785 GLENDALE ST Address: Address: LAKELAND, FL 33803 City-St-Zip: City-St-Zip:

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

BISHOP, HOLLY Name: Name: 4779 MYRTLE VIEW DR W Address: Address: City-St-Zip: MULBERRY, FL 33860 City-St-Zip:

Title: () Delete Title: (X) Change () Addition ERICKSON, SCOTT WOLFERSBERGER, HARRY Name: Name: Address: 1201 DUNCAN AVE Address: 5526 DEER TRACKS TRAIL LAKELAND, FL 33801 LAKELAND, FL 33811

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: NORMAN A STRAND Т 04/18/2007