2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 23, 2008 **DOCUMENT# 758247** Secretary of State

Entity Name: FIRST UNITED METHODIST CHURCH OF BRANDON, INC.

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

121 NORTH KNIGHTS AVENUE BRANDON, FL 335104324 US

Current Mailing Address: New Mailing Address:

120 NORTH KNIGHTS AVENUE BRANDON, FL 335104323 US

FEI Number: 59-0944283 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:

PARRY, DAVID 1301 STEEPLE HILL CT BRANDON, FL 335117655 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition CASE, WALLACE T JR Name: Name:

4511 PORTOBELLO CIRCLE Address: Address: City-St-Zip: VALRICO, FL 33596 City-St-Zip:

Title: Title: (X) Change () Addition () Delete RANALLI, PHIL Name: POLIZZI, JERAULD Name:

Address: 3608 SPRINGVILLE DR Address: 311 CARRIAGE CROSSING CR

City-St-Zip: VALRICO, FL 33594 City-St-Zip: BRANDON, FL 33510

Title: () Delete Title: (X) Change () Addition LANCASTER, PAUL LANCASTER, PAUL Name: Name:

508 PINEWALK DRIVE 508 PINEWALK DRIVE Address: Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: BRANDON, FL 33510

(X) Change () Addition Title: DS () Delete Title: DS

BELL, ANNE Name: INGRAM, CLAUDIA Name: 834 CITRUS WOOD LN 1412 AUDREY DR Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: BRANDON, FL 33511

Title: DV () Delete Title: DC. (X) Change () Addition

WOODS, DAVID WOODS, DAVID Name: Name: 635 PENN NATIONAL RD 635 PENN NATIONAL RD Address: Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: SEFFNER, FL 33584

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

O'BRIEN, STACY COMBS. DOROTHY Name: Name: Address: 5803 BENT GRASS DR Address: 210 JAMES ST VALRICO, FL 33594 BRANDON, FL 33510 City-St-Zip: 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: WALLACE CASE Т 07/23/2008