

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771118

FILED  
Feb 03, 2009  
Secretary of State

**Entity Name:** THE FOUNDATION FOR THE CHURCH OF THE PALMS - PRESBYTERIAN (U.S.A.), INC.

**Current Principal Place of Business:**

3224 BEE RIDGE ROAD  
SARASOTA, FL 34243 US

**New Principal Place of Business:**

**Current Mailing Address:**

3224 BEE RIDGE ROAD  
SARASOTA, FL 34243 US

**New Mailing Address:**

**FEI Number:** 59-2434393

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GETZEN, LINDA R  
200 S ORANGE AVENUE  
SARASOTA, FL 34236 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: PD ( ) Delete  
Name: WILSON, BRAD PRESIDE  
Address: 4623 TRAILS DR  
City-St-Zip: SARASOTA, FL 34232

Title: VD ( ) Delete  
Name: MILLER, BRIAN Y  
Address: 3224 BEE RIDGE ROAD  
City-St-Zip: SARASOTA, FL 34233

Title: TRES ( ) Delete  
Name: JOHNS, KENNETH M III  
Address: 2217 SHADOW WOOD LANE  
City-St-Zip: SARASOTA, FL 34240

Title: SD ( ) Delete  
Name: THOMASON, ELIZABETH L  
Address: 3224 BEE RIDGE ROAD  
City-St-Zip: SARASOTA, FL 34243

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WILSON, BRAD PRESIDE  
Address: 3224 BEE RIDGE ROAD  
City-St-Zip: SARASOTA, FL 34232

Title: VD (X) Change ( ) Addition  
Name: MILLER, BRIAN Y  
Address: 3224 BEE RIDGE ROAD  
City-St-Zip: SARASOTA, FL 34243

Title: TRES (X) Change ( ) Addition  
Name: JOHNS, KENNETH M III  
Address: 3224 BEE RIDGE ROAD  
City-St-Zip: SARASOTA, FL 34243

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

Title: DIR ( ) Change (X) Addition  
Name: HILDRETH, MARK  
Address: 3224 BEE RIDGE RD  
City-St-Zip: SARASOTA, FL 34243

Title: DIR ( ) Change (X) Addition  
Name: BONNET, CHRIS  
Address: 3224 BEE RIDGE ROAD  
City-St-Zip: SARASOTA, FL 34243

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: KENNETH M JOHNS

TRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date