2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771118

FILED Mar 14, 2012 Secretary of State

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

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

3224 BEE RIDGE ROAD SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

3224 BEE RIDGE ROAD SARASOTA, FL 34243 US

FEI Number: 59-2434393 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:

GETZEN, LINDA R

3224 BEE RIDGE RD

SARASOTA, FL 34243 US

MCCONNELL, STEPHEN M
3224 BEE RIDGE RD
SARASOTA, FL 34243 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: STEPHEN M. MCCONNELL 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HILDRETH, MARK
Address: 3224 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233

Title: D

Name: CRANOR, JOHN
Address: 3224 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34243

Title: TRES

Name: BONNET, CHRISTOPHER P Address: 3224 BEE RIDGE ROAD City-St-Zip: SARASOTA, FL 34243

Title: DIR

 Name:
 JACKSON, ANDREA

 Address:
 3224 BEE RIDGE ROAD

 City-St-Zip:
 SARASOTA, FL 34243

Title: DIR

Name: USHER, MARK
Address: 3224 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34243

Title: SD

 Name:
 GETZEN, LINDA

 Address:
 3224 BEE RIDGE ROAD

 City-St-Zip:
 SARASOTA, FL 34243

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: CHRISTOPHER P. BONNET TREA 03/14/2012