2008 FOR PROFIT CORPORATION

Apr 28, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT #830170** THE UNITED METHODIST PUBLISHING HOUSE, INC. Principal Place of Business Mailing Address 201 EIGHTH AVENUE SOUTH 201 EIGHTH AVENUE SOUTH NASHVILLE, TN 37203-3919 NASHVILLE, TN 37203-3919 CR2E034 (11/05) 04212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-0535345 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, GARY A. DO NOT WRITE 2781 GULF TO BAY BLVD. CLEARWATER, FL 34619 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. U000000329002 OFFICERS AND DIRECTORS 10. TITLE ALEXANDER, NEIL M NAME 201 EIGHTH AVENUE SOUTH STREET ADDRESS NASHVILLE, TN 372033919 CITY-ST-ZIP TITLE TONEY, CAROL NAME STREET ADDRESS P.O. BOX 6654 CITY-ST-ZIP HUNTSVILLE, AL 35824 TITLE NAME WALLACE, LARRY STREET ADDRESS 201 EIGHTH AVENUE SO. DO NOT WRITE NASHVILLE, TN CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmed

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP

NAME STREET ADDRESS CITY-ST-7/P

FILED