

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830170

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE UNITED METHODIST PUBLISHING HOUSE, INC.

Current Principal Place of Business:

201 EIGHTH AVENUE SOUTH
NASHVILLE, TN 372033919

New Principal Place of Business:

Current Mailing Address:

201 EIGHTH AVENUE SOUTH
NASHVILLE, TN 372033919

New Mailing Address:

FEI Number: 62-0535345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, GARY A.
2781 GULF TO BAY BLVD.
CLEARWATER, FL 34619 US

Name and Address of New Registered Agent:

THOMAS, GARY A.
2781 GULF TO BAY BLVD.
CLEARWATER, FL 33759 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: _____

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXANDER, NEIL M
Address: 201 EIGHTH AVENUE SOUTH
City-St-Zip: NASHVILLE, TN 372033919

Title: S () Delete
Name: TONEY, CAROL
Address: P.O. BOX 6654
City-St-Zip: HUNTSVILLE, AL 35824

Title: VT () Delete
Name: WALLACE, LARRY
Address: 201 EIGHTH AVENUE SO.
City-St-Zip: NASHVILLE, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY WALLACE

SVP

04/20/2009

Electronic Signature of Signing Officer or Director

Date