2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#830170

FILED Apr 13, 2010 Secretary of State

Entity Name: THE UNITED METHODIST PUBLISHING HOUSE, INC.

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

201 EIGHTH AVENUE SOUTH NASHVILLE, TN 372033919

Current Mailing Address: New Mailing Address:

201 EIGHTH AVENUE SOUTH NASHVILLE, TN 372033919

FEI Number: 62-0535345 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:

THOMAS, GARY A. STEWART, DELLA M MANAGER
2781 GULF TO BAY BLVD. 5025 PICCIOLA ROAD BOX 3
CLEARWATER, FL 33759 US FRUITLAND PARK, FL 34731 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: DELLA M. STEWART 04/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ALEXANDER, NEIL M
Address: 201 EIGHTH AVENUE SOUTH
City-St-Zip: NASHVILLE, TN 372033919

Title:

 Name:
 TONEY, CAROL

 Address:
 P.O. BOX 6654

 City-St-Zip:
 HUNTSVILLE, AL 35824

Title: VT

Name: WALLACE, LARRY Address: 201 EIGHTH AVENUE SO.

City-St-Zip: NASHVILLE, TN

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY L. WALLACE SVP 04/13/2010