

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830170

FILED
Apr 10, 2012
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:

STEWART, DELLA M MANAGER
5025 PICCIOLA ROAD BOX 3
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

STEWART, DELLA M MANAGER
5025 PICCIOLA ROAD
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:

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: TONEY, CAROL
Address: 269 6TH STREET
City-St-Zip: MADISON, AL 35756

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 WALLACE

CFO

04/10/2012

Electronic Signature of Signing Officer or Director

Date