

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848667

FILED
Feb 18, 2009
Secretary of State

Entity Name: CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS

Current Principal Place of Business:

50 EAST NORTH TEMPLE
SALT LAKE CITY, UT 84150

New Principal Place of Business:

Current Mailing Address:

CONNIE BARNEY, KIRTON & MCCONKIE
60 E SO TEMPLE #1800
SALT LAKE CITY, UT 841111004 US

New Mailing Address:

FEI Number: 87-0234341 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: CSD () Delete
Name: BURTON, H. DAVID
Address: 50 EAST NORTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84150

Title: DAAT () Delete
Name: EDGLEY, RICHARD C
Address: 50 E NO TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84150

Title: DAAT () Delete
Name: MC MULLEN, KEITH B
Address: 50 E NO TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84150

Title: AA () Delete
Name: KEETCH, VON G
Address: 60 EAST SOUTH TEMPLE #1800
City-St-Zip: SALT LAKE CITY, UT 84111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DAAT (X) Change () Addition
Name: MC MULLIN, KEITH B
Address: 50 E NO TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84150

Title: S (X) Change () Addition
Name: PORTER, GARY B
Address: 50 E. NORTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84150

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

SIGNATURE: GARY B. PORTER

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02/18/2009

Electronic Signature of Signing Officer or Director

Date