2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Jan 18, 2008 08:00 AM **DOCUMENT # N00000004883 Secretary of State** FT. MYERS-NAPLES CHURCH, INC. Principal Place of Business Mailing Address 301 E PINE ST, STE 1400 16520 S TAMIAMI TRAIL ORLANDO, FL 32801 BLDG 18 SUITE 293 FORT MYERS, FL 33908 01142008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3663998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, STEVEN DO NOT WRITE 17310 CALOOSA TRACE CIRCLE FORT MYERS, FL 33967 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 # applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE DT NAME HALL, STEVEN D STREET ADDRESS 17310 CALOOSA TRACE CIR CITY-ST-ZIP FT, MYERS, FL 33967 DP U00000789427 01/22/08-80025-003 61.25 NAME MITCHELL, ROBERT M STREET ADDRESS 255 WILLOUGHBY DR CITY-ST-7IP NAPLES, FL 34110 TITLE NAME NEWBURG, DEANNA L STREET ADDRESS 16520 S TAMIAMI TR BLD 18 STE 253 DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33908 TITLE

IN THIS SPACE

12. 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 supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other than the property of the corporation of the corporati

SIGNATURE:

NAME

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

LAURENT, PHILLIP S

FORT MYERS, FL 33908

HODGE, ELIZABETH E

FORT MYERS, FL 33967

8401 TAHITI ROAD

16520 S TAMIAMI TR BLD 18 STE 253