2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State

04-23-2007 90267 044 ****61.25

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MEMORIAL PRESBYTERIAN CHURCH SOCIETY OF ST. AUGUSTINE, INC. ADDICION. Principal Place of Business Mailing Address 32 SEVILLA ST. 32 SEVILLA ST. ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-0637875 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LILLY, LAWRENCE G 336 REDWING LANE Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE, FL 32080 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change Addition GLENOS, WILLIAM J., JR. HALL, HENRY NAME NAME 107 INLET DRIVE STREET ADDRESS 169 HERON'S LANE STREET ADDRESS SAINT LUGUETINE, FL 32080 CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition (MENABB, JAMES M. NAME STUART, BEVERLY NAME 504 FOURTH STREET STREET ADDRESS 249 KINGSTON DR STREET ADDRESS SAINT LUGUETINE, FL 32084 C!TY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change PARSONS, MARK E. 8 SEASCAPE CIRCLE AITKEN, BARBARA NAME NAME 239 JOEY DRIVE STREET ADDRESS STREET ADDRESS SAINT LUGARTINE, FL CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP 32080 ☐ Delete Change Addition TITLE GAY, WILLIAM NAME NAME 33 VALENCIA STLEET STREET ADDRESS 525 LAKEWAY DR STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP SAINT AugustINE, FL TITLE Delete T SCHNITTKER, JEFFRY D. ☐ Change Addition NAME KELLER, TED NAME 3409 KINGS ROAD SOUTH STREET ADDRESS **601 MULLIGAN WAY** STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32080 CITY-ST-7IP SRINT LUGUETINE, FL 32086 TITLE ☐ Delete TITLE Addition WILLIAMS, CAROL 5166 NOLLY ROAD NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 like empowered.

SIGNATURE: