

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000887

FILED
Feb 11, 2009
Secretary of State

Entity Name: NEW COVENANT UNITED METHODIST CHURCH, INC.

Current Principal Place of Business:

3470 WOODRIDGE DRIVE
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

3470 WOODRIDGE DRIVE
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 59-3618198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLOCK, GARY
3470 WOODRIDGE DRIVE
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

FERRIS, ROBERT
1209 AUGUSTINE DRIVE
THE VILLAGES, FL 32159 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: ROBERT FERRIS

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FERRIS, ROBERT
Address: 1209 AUGUSTINE DR.
City-St-Zip: THE VILLAGES, FL 32162

Title: P () Delete
Name: ROCKWOOD, KEN
Address: 7287 SE 172ND LEGACY LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: S () Delete
Name: NEWLAND, VIRGINIA
Address: 7202 SE 171ST POND LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: T () Delete
Name: MILLER, RODNEY
Address: 910 VENTURA DR
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LETCH, ALAN
Address: 1246 DEERFIELD LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: P (X) Change () Addition
Name: FERRIS, ROBERT
Address: 1209 AUGUSTINE DRIVE
City-St-Zip: THE VILLAGES, FL 32159

Title: S (X) Change () Addition
Name: O'KUNZIE, JANET
Address: 1567 GIFFORD COURT
City-St-Zip: THE VILLAGES, FL 32162

Title: T (X) Change () Addition
Name: HOWELL, JOHN
Address: 1831 SAINT JAMES CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

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: JOHN HOWELL

TREA

02/11/2009

Electronic Signature of Signing Officer or Director

Date