

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009340

FILED
Jan 25, 2007
Secretary of State

Entity Name: THE CHURCH AT PONTE VEDRA, INC.

Current Principal Place of Business:

4 SAWGRASS VILLAGE DRIVE
4200 E
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

2141 WATERFOOT LANE
JACKSONVILLE, FL 32246

Current Mailing Address:

PO BOX 3676
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 42-1562853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNER, PORRY
12218 MESA VERDE TRL
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

STUECK, MATTHEW
2141 WATERFOOT LANE
JACKSONVILLE, FL 32246 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: MATTHEW STUECK

01/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: STUECK, MATTHEW
Address: 2141 WATERFOOT LN
City-St-Zip: JACKSONVILLE, FL 32246

Title: T () Delete
Name: KENNER, PERRY
Address: 12218 MESA VERDE TRL
City-St-Zip: JACKSONVILLE, FL 32223

Title: T () Delete
Name: PICKETT, LEO
Address: 128 SEA LILY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: MIXSON, DORIS
Address: 12 SEATROUT STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW STUECK

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01/25/2007

Electronic Signature of Signing Officer or Director

Date