

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002755

FILED
Jan 23, 2009
Secretary of State

Entity Name: SIMPSON MEMORIAL UNITED METHODIST CHURCH RIVIERA BEACH, FLORIDA, INCORPORATED

Current Principal Place of Business:

1144 WEST 6TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1160 WEST 6TH STREET
RIVIERA BEACH, FL 33404

Current Mailing Address:

PO BOX 10528
RIVIERA BEACH, FL 33419

New Mailing Address:

FEI Number: 20-0763957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, FRANK
4013 TEMPLE ST
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MATTHEWS, FRANK R ADMIN.
4013 TEMPLE ST
WEST PALM BEACH, FL 33407 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: FRANK R MATTHEWS

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, EARL
Address: PO BOX 10528
City-St-Zip: RIVIERA BEACH, FL 33419

Title: VD () Delete
Name: JACKSON, LEONARD
Address: PO BOX 10528
City-St-Zip: WEST PALM BEACH, FL 33419

Title: SD () Delete
Name: FERGUSON, HELEN ANTHONY
Address: PO BOX 10528
City-St-Zip: WEST PALM BEACH, FL 33419

Title: TD () Delete
Name: MATTHEWS, VERONA REV
Address: PO BOX 10528
City-St-Zip: RIVIERA BEACH, FL 33419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, EARL BRD. CH
Address: PO BOX 10528
City-St-Zip: RIVIERA BEACH, FL 33419

Title: VD (X) Change () Addition
Name: FITZGERALD, SHANTEL ASST CH
Address: PO BOX 10528
City-St-Zip: WEST PALM BEACH, FL 33419

Title: SD (X) Change () Addition
Name: FERGUSON, HELEN ANTHONY BRD
Address: PO BOX 10528
City-St-Zip: WEST PALM BEACH, FL 33419

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

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: FRANK R. MATTHEWS

ADMN

01/23/2009

Electronic Signature of Signing Officer or Director

Date