

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 11, 2008
Secretary of State**

DOCUMENT# N03000005090

Entity Name: EVANGELICAL PRESBYTERIAN CHURCH, INC.

Current Principal Place of Business:

5100 W COPANS RD.
STE. 100
MARGATE, FL 33063

New Principal Place of Business:

5100 W COPANS RD.
STE. 100/200
MARGATE, FL 33063

Current Mailing Address:

5100 W COPANS RD.
STE. 100
MARGATE, FL 33063

New Mailing Address:

5100 W COPANS RD.
STE. 100/200
MARGATE, FL 33063

FEI Number: 54-2113019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW CITY PRESBYTERIAN CHURCH
5100 W COPANS RD.
STE. 100
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

NEW CITY PRESBYTERIAN CHURCH
5100 W COPANS RD.
STE. 100/200
MARGATE, FL 33063 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:

02/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V (X) Delete
Name: HOWE, STEVE
Address: 8302 NW 35TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: KREISEL, MARK
Address: 7000 NW 68TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK KREISEL

TREA

02/11/2008

Electronic Signature of Signing Officer or Director

Date