2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009333

FILED Feb 16, 2009 Secretary of State

Entity Name: STUART CONGREGATIONAL CHURCH FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3110 S.E. ASTER LANE STUART, FL 34994 **Current Mailing Address: New Mailing Address:** 3110 S.E. ASTER LANE STUART, FL 34994 FEI Number: 20-1515957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HASE, RANDALL W 3110 Ś.E. ASTER LANE STUART, FL 34994 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PEGGY, WHALE Name: Name: Address: 29050 SE OCEAN BLVD 109-301 Address: City-St-Zip: STUART, FL 34996 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COLLIN, DAVID Name: Address: 579 NE PLANTATION RD-S306 Address: City-St-Zip: STUART, FL 34996 City-St-Zip: Title: () Delete Title: (X) Change () Addition STRACUZZI, CHARLES Name: STRACUZZI, J. CHARLES Name: 3201 SE COURT DRIVE 3201 SE COURT DRIVE Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997 () Delete Title: D Title: () Change () Addition Name: ELLER, RAY Name: 770 SW BITTERN ST Address: Address: City-St-Zip: PALM CITY, FL 349904018 City-St-Zip: Title: () Delete Title: () Change () Addition PAUL, RICHARD Name: Name: 6925 SE HARBOR CIRCLE Address: Address: City-St-Zip: STUART, FL 34996 City-St-Zip: Title: () Delete Title: (X) Change () Addition HASE, RANDALL W DIR VOSS, HOWARD E DR. Name: Name: Address: 1821 SW WILLOWBEND LANE Address: 579 NE PLANTATION RD. APT. S306 PALM CITY, FL 34990 STUART, FL 34996 City-St-Zip: 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: J. CHARLES STRACUZZI D 02/16/2009