

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004141

FILED
May 16, 2007
Secretary of State

Entity Name: THE CHURCH AT SOUTHWOOD, INC.

Current Principal Place of Business:

4066 COLLETON COURT
TALLAHASSEE, FL 32311

New Principal Place of Business:

3147 MCCORD BLVD.
TALLAHASSEE, FL 32311

Current Mailing Address:

POST OFFICE BOX 181115
TALLAHASSEE, FL 32318

New Mailing Address:

FEI Number: 11-3718036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BICE, BILL
8780 BICE ROAD
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

BEARDEN, DAVE
3147 MCCORD BLVD
TALLAHASSEE, FL 32303 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: DAVE BEARDEN

05/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEARDEN, DAVID
Address: 3147 MCCORD BLVD
City-St-Zip: TALLAHASSEE, FL 32303

Title: D (X) Delete
Name: BICE, BILL
Address: 8780 BICE ROAD
City-St-Zip: TALLAHASSEE, FL 32305

Title: D () Delete
Name: MORROW, ERNIE
Address: 193 WALDO ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: D () Delete
Name: STRICKLAND, STANLEY
Address: 3218 E. LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVE BEARDEN

MR.

05/16/2007

Electronic Signature of Signing Officer or Director

Date