2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009252

FILED Apr 30, 2009 Secretary of State

Entity Name: ELIZABETH CHAPEL UNITED METHODIST CHURCH, INC. **Current Principal Place of Business: New Principal Place of Business:** 8008 CHUMUCKLA HIGHWAY PACE, FL 32571 **Current Mailing Address: New Mailing Address:** 8008 CHUMUCKLA HIGHWAY PACE, FL 32571 FEI Number: 59-3537440 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: MOORHEAD, STEPHEN R 4300 BAYOU BOULEVARD SUITE 13 PENSACOLA, FL 32503 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CONWAY, ROBERT Name: Name: Address: 3498 BARLEY ROAD Address: City-St-Zip: PACEF, FL 32571 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JACKLYN, TRAVIS Name: Address: 5066 ONEIDA TRAIL Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: Title: () Delete Title: () Change () Addition THAMES, CHARLES Name: Name: 8197 TIDWELL RD. Address: Address: City-St-Zip: PACE, FL 32571 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: CHARLES A. THAMES D 04/30/2009