2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010330

FILED Apr 28, 2009 Secretary of State

Entity Name: FIRST MOUNT CARMEL AFRICAN METHODIST EPISCOPAL CHURCH OF TAMPA, INC.

Current Principal Place of Business: New Principal Place of Business: 4406 N 26TH STREET TAMPA, FL 33610 **Current Mailing Address: New Mailing Address:** PO BOX 11327 TAMPA, FL 33680 FEI Number: 59-2633565 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: YOUNG, MCKINLEY 101 EAST UNION STREET STE 300 JACKSONVILLE, FL 32202 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: (X) Change () Addition () Delete BOGEN, KIRK R FAYSON III, FRANKIE S PASTOR Name: Name: 4414 DOLPHIN DRIVE Address: 12638 LAKE VISTA DRIVE Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: GIBSONTON, FL 33534 Title: Title: () Delete () Change () Addition PRICE, LENSHAWN Name: Name: Address: 16836 STANZA COURT Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: () Delete Title: () Change () Addition JONES, NOREEN Name: Name: 2621 E GENESSEE STREET Address: Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GODWIN, ELAINE Name: Address: 2603 E 23RD AVE Address: TAMPA, FL 33605 City-St-Zip: City-St-Zip: Title: () Delete Title: DS (X) Change () Addition ORTIZ, MAEBELLE Name: Name: ORTIZ, MAEBELLE 9211 BALFERN COURT 9211 BALFERN COURT Address: Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615 Title: () Delete Title: () Change (X) Addition HARVEY, MAURICE R DR. Name: Name: Address: Address: 3913 WEST PALMETTO STREET TAMPA, FL 33607 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: FRANKIE S. FAYSON III CDP 04/28/2009