2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # N08088** 04-15-2008 90018 023 ****61.25 1. Entity Name THE CHURCH AT SIESTA BAY, INC. Principal Place of Business Mailing Address 11766 CARAVEL CIRCLE 11766 CARAVEL CIRCLE 60022904 FT, MYERS, FL 33908 FT. MYERS, FL 33908 03112008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2725351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STOCKHAM, SUSAN L. 6775 TIMBERLAND LANE SARASOTA, FL 34241 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME KAUFFMAN, RUSSELL R. STREET ADDRESS 11766 CARAVEL CIRCLE CITY-ST-ZIP FT. MYERS, FL 33908 TITLE NAME MILLER, NELDA STREET ADDRESS 11170 CARAVEL CIRCLE #301 CITY-ST-ZIP FORT MYERS, FL 33908 TITLE 46081 SUMMERLIN RD 1127+ 15 15 Harbor Ct. NAME STREET ADDRESS DO NOT WRITE FT MYERS, FL 33908 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED