

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009763

FILED
Apr 12, 2010
Secretary of State

Entity Name: THE NEW PRESBYTERIAN CHURCH, INC.

Current Principal Place of Business:

1000 WEST MCNAB ROAD, SUITE 201
POMPANO BEACH, FL 33069

New Principal Place of Business:

1450 SW 3RD STREET
SUITE 9
POMPANO BEACH, FL 33069

Current Mailing Address:

1000 WEST MCNAB ROAD, SUITE 201
POMPANO BEACH, FL 33069

New Mailing Address:

1450 SW 3RD STREET
SUITE 9
POMPANO BEACH, FL 33069

FEI Number: 27-1068624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: BOENDER, RON
Address: 1450 SW 3RD STREET, SUITE 9
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD
Name: THOMAS, ROBERT E
Address: 1450 SW 3RD STREET, SUITE 9
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD
Name: KAHLKE, STEPHEN E
Address: 1450 SW 3RD STREET, SUITE 9
City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN E. KAHLKE

STD

04/12/2010

Electronic Signature of Signing Officer or Director

Date