2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12689

FILED Apr 23, 2009 Secretary of State

Entity Name: THE PRESBYTERIAN CHURCH OF SEVEN SPRINGS, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O DOROTHY PAONE 4651 LITTLE ROAD NEW PORT RICHEY, FL 346558329

Current Mailing Address: New Mailing Address:

C/O DOROTHY PAONE 4651 LITTLE ROAD NEW PORT RICHEY, FL 346558329

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FEI Number: 59-2594925 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:

HOLLINS, PHILLIP

4651 LITTLE ROAD

8700 TORCHWOOD DRIVE

NEW PORT RICHEY, FL 34655 US TRINITY, FL 34655 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: DOUG ERICKSON 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 HOOCK, BOB
 Name:
 ERICKSON, DOUG

 Address:
 4710 JERRILYNN CT
 Address:
 8700 TORCHWOOD DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34653
 City-St-Zip:
 TRINITY, FL 34655

Title: S () Delete Title: S (X) Change () Addition

Name: DEMERSSEMAN, DAVID Name: LUCCHESI, CASEY
Address: 9212 GREEN PINES TER Address: 9214 GOLF VIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655

Title: P () Delete Title: () Change () Addition

 Name:
 FRANCK, GARY
 Name:

 Address:
 1118 HOMINY HILL DR
 Address:

 City-St-Zip:
 TRINITY, FL 34655
 City-St-Zip:

 $\label{eq:title:title:VP} \textit{Title:} \qquad \textit{VP} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{VP} \qquad \textit{(X)} \; \textit{Change ()} \; \textit{Addition}$

Name:LUCCHESI, CASEYName:STODDARD, DONALDAddress:9214 GOLF VIEW DRAddress:7619 TOLAR DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34654

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: GARY FRANCK P 04/23/2009