

FILE NOW: FILING FEE IS \$61.25

AMENDMENT

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N16837 (9)

1. Corporation Name FIRST PRESBYTERIAN CHURCH OF FERNANDINA BEACH, INC.



Principal Place of Business 19 N SIXTH STREET 070 ROBERT W. MARTENS FERNANDINA BEACH FL 32034 US

Mailing Address 19 N SIXTH STREET G/O ROBERT W. MARTENS FERNANDINA BEACH FL 32034 US

3. Date Incorporated or Qualified 09/17/1986 3a. Date of Last Report 07/10/1995

2. Principal Place of Business 21 19 N SIXTH STREET Suite, Apt. #, etc. 22 City & State 23 FERNANDINA BEACH FL 24 32034 Country 25 US

2a. Mailing Address 26 19 N SIXTH STREET Suite, Apt. #, etc. 27 City & State 28 FERNANDINA BEACH FL 29 32034 Country 30 US

4. FEI Number 59-1502178 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

CROSS, GEOFFREY 19 N SIXTH STREET FERNANDINA BEACH FL 32034

10. Name and Address of New Registered Agent

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reinstating

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include PD WILLIAMS, DIAN; TD CROSS, GEOFFREY; SD WADE, WILLIAM.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Includes PD Shaw, Jim and P O Box 8007 (N/A) Fernandina Beach, FL 32034.

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Handwritten initials and date: 2/5/92

SIGNATURE: [Signature] OFFICER AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(904) 261-3837

CR2E037 (12/95)