2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17656

FILED Jan 20, 2009 Secretary of State

Entity Name: PALM CITY PRESBYTERIAN CHURCH (U.S.A.), INC.

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

2700 MARTIN HIGWAY PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

2700 MARTIN HIGWAY PALM CITY, FL 34990

FEI Number: 59-2795860 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:

TATJE, ENID

2700 MARTIN HIGWAY

PALM CITY, FL 34990 US

EAGLESON, GEORGE
2700 MARTIN HIGWAY
PALM CITY, FL 34990 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: GEORGE EAGLESON 01/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PRES (X) Change () Addition Name: TERECH, JOHN Name: TERECH, JOHN

 Address:
 3003 S.W. NEWBERRY CT
 Address:
 3003 S.W. NEWBERRY CT

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990

Title: T () Delete Title: T (X) Change () Addition Name: SCHULZ, EUGENE J Name: BATES, DAVID

 Address:
 13328 MAPLEWOOD RD
 Address:
 4458 SW LONG BAY DR

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990

Title: VPT () Delete Title: VPT (X) Change () Addition Name: SHIRLEY, PAUL Name: ENGLAND, MIKE

 Address:
 4110 SW LAKESIDE DR
 Address:
 1670 SW PROSPERITY WAY

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990

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

 Name:
 FORESTIER, POLLY
 Name:

 Address:
 1565 SW BALMORAL TERRANCE
 Address:

 City-St-Zip:
 STUART, FL 34997
 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: JOHN TERECH PRES 01/20/2009