2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17735

FILED Jan 14, 2009 Secretary of State

Entity Name: FIRST PRESBYTERIAN CHURCH OF BROOKSVILLE, INCORPORATED

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

250 BELL AVENUE

BROOKSVILLE, FL 34601 LIS

Current Mailing Address: New Mailing Address:

250 BELL AVENUE P O BOX 265

P.O. BOX 265 BROOKSVILLE, FL 346050265 US

BROOKSVILLE, FL 346050265 US

FEI Number: 59-0935262 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:

OSBORNE, BRENDA 1514 SABRA DR.

BROOKSVILLE, FL 34601 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: () Delete

BUCKNER, ROBERT Name: 24032 FREDERICK DR Address: City-St-Zip: BROOKSVILLE, FL 34601

Title: () Delete MILLER, CLARLIE Name: Address: 760 FERNWOOD DR.

City-St-Zip: BROOKSVILLE, FL 34601

Title: VPT () Delete WILSON, CHUCK Name: 3407 RACKLEY RD. Address: City-St-Zip: BROOKSVILLE, FL 34604

() Delete Title:

MAAG, HANS Name: 15067 BROOKRIDGE BLVD. Address: City-St-Zip: BROOKSVILLE, FL 34613

(X) Change () Addition

DILELLA, ANGELO Name: Address: 4036 BENCHMARK TRAIL City-St-Zip: BROOKSVILLE, FL 34604

Title: (X) Change () Addition

Name: SULLIVAN, NANCY B Address: 31284 SATINLEAF RUN City-St-Zip: BROOKSVILLE, FL 34602

Title: (X) Change () Addition

WILSON, CHUCK Name: 3407 RACKLEY RD. Address: City-St-Zip: BROOKSVILLE, FL 34604

Title: (X) Change () Addition

THOMPSON, STEVE Name: Address: 15350 FLIGHT PATH DR. City-St-Zip: BROOKSVILLE, FL 34604

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: NANCY B. SULLIVAN ST 01/14/2009