2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19256

FILED Jan 1<u>2, 200</u>9 Secretary of State

Entity Name: FIRST UNITED METHODIST CHURCH OF FORT WALTON, INC.

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

103 FIRST STREET, S.E.

FORT WALTON BEACH, FL 325482893

Current Mailing Address: New Mailing Address:

103 FIRST STREET, S.E.

FORT WALTON BEACH, FL 325482893

FEI Number: 59-0939948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERS, RALPH F 109 HOWELL DRIVE, NW FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete HOUSE, KATHLEEN Name:

203 HASTINGS Address:

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: () Delete VAUGHN, AUBREY Name: Address: 147 HOMEWOOD DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete MILLER, ROBERT Name: 1491 HWY 98 W

Address: City-St-Zip: MARY ESTHER, FL 32569

Title: () Delete Name: HAYES, MITCH

4 PRYOR DRIVE Address: City-St-Zip: MARY ESTHER, FL 32569

Title: () Delete

GIBB, KEITH Name: 408 SHERRY CIRCLE Address:

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete STEVENSON, KARL Name:

Address: PO BOX 1343 FORT WALTON BEACH, FL 32547 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

WETZEL, KATHLEEN Name: Address: 203 HASTINGS

City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: (X) Change () Addition Name: VAUGHN, AUBREY Address: 147 HOMEWOOD DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: (X) Change () Addition

MILLER, ROBERT Name: 1491 HWY 98 W Address:

City-St-Zip: MARY ESTHER, FL 32569 US

Title: (X) Change () Addition

Name: PHILLIPS, LORA Address: 216 PILGRAM AVE

City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: (X) Change () Addition

SEVERSON, DENISE Name: 707 ST. CROIX COVE Address: City-St-Zip: NICEVILLE, FL 32578 US

Title: (X) Change () Addition

CARAWAY, MARY Name: Address: 1934 ALAMANDA COURT NAVARRE, FL 32566 US 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: RALPH F. RIVERS Т 01/12/2009