2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19958

FILED Mar 20, 2009 Secretary of State

Entity Name: THE FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST OF LAKE HELEN, INC.

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

107 S. EUCLID AVENUE LAKE HELEN, FL 32744

Current Mailing Address: New Mailing Address:

107 S. EUCLID AVENUE107 N. EUCLID AVENUELAKE HELEN, FL 32744LAKE HELEN, FL 32744

FEI Number: 59-6195447 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:

PEAKE, CHAPELL 132 CYPRESS CIRCLE LAKE HELEN, FL 32744 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HUGHES, MICHAEL
 Name:
 WINNECKE, ANDREW

 Address:
 386 NORTH LAKEVIEW DRIVE
 Address:
 3031 BLAINE CIRCLE

 City-St-Zip:
 LAKE HELEN, FL 32744
 City-St-Zip:
 DELTONA, FL 32738

Title: D () Delete Title: () Change () Addition Name: DAVIS, JAMES Name:

 Address:
 2607 S. WOODLAND BLVD-PMB 170
 Address:

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:

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

 Name:
 LONG, LEWIS C III
 Name:
 WINNECKE, NANCY

 Address:
 176 NORTH EXCLID AVENUE
 Address:
 3031 BLAINE CIRCLE

 City-St-Zip:
 LAKE HELEN, FL 32744
 City-St-Zip:
 DELTONA, FL 32738

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

 Name:
 LONG, CARYN
 Name:

 Address:
 176 N. EUCLID AVE
 Address:

 City-St-Zip:
 LAKE HELEN, FL 32744
 City-St-Zip:

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

 Name:
 OREUTT, WILLIAM
 Name:
 CROKER, SANDY

 Address:
 564 BELLTOWER AVENUE
 Address:
 715 RAVENS HILL WAY

 City-St-Zip:
 DELTONA, FL 32725
 City-St-Zip:
 DELAND, FL 32724

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: SANDY CROCKER T 03/20/2009