2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20137

FILED Mar 06, 2008 Secretary of State

Entity Name: MARKHAM WOODS PRESBYTERIAN CHURCH, INC.

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

5210 MARKHAM WOODS ROAD 5210 MARKHAM WOODS ROAD LAKE MARY, FL 327464000 US

Current Mailing Address: New Mailing Address:

5210 MARKHAM WOODS ROAD 5210 MARKHAM WOODS ROAD LAKE MARY, FL 327464000 US

FEI Number: 59-2665755 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:

SMITH, CHARLOTTE L MRS. 1004 GROVE MANOR DR. SANFORD, FL 32771 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:

Clarksonia Ciamakura of Daniakura d Anauk

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change ()

 Name:
 BARKS, JAMES A MR.
 Name:
 MILLER, JAMES MR.

 Address:
 1 VILLAGE GREEN
 Address:
 739 KEENELAND PIKE

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 LAKE MARY, FL 32746 US

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

 Name:
 SCHICKOFKE, ROBERT
 Name:
 SCHICKOFKE, ROBERT

 Address:
 492 SOTHEBY WAY
 Address:
 492 SOTHEBY WAY

Address: 492 SOTHEBY WAY
City-St-Zip: DE BARY, FL 32713
Address: 492 SOTHEBY WAY
City-St-Zip: DE BARY, FL 32713 US

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

 Name:
 BECK, DAVID
 Name:
 BECK, DAVID

 Address:
 3910 WIMBLEDON DR.
 Address:
 3910 WIMBLEDON DR.

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746 US

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

 Name:
 SMITH, CHARLOTTE L
 Name:
 SMITH, CHARLOTTE L

 Address:
 1004 GROVE MANOR DR.
 Address:
 1004 GROVE MANOR DR.

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771 US

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: DAVID BECK VPD 03/06/2008