2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20842

FILED Mar 23, 2009 Secretary of State

Entity Name: FLAGLER ECUMENICAL SOCIAL SERVICE CENTER, INC.

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

CONFIDENTIAL LOCATION BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

P.O. BOX 2058 BUNNELL, FL 32110

FEI Number: 59-2832976 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:

MURRAY, JOHN F
4 SHINNECOCK COURT
PALM COAST, FL 32137 US
CORSON, CAROL
119 FRONTIER DRIVE
PALM COAST, FL 32137 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: CAROL CORSON 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DAVIS, LUCY CORSON, CAROL Name: Name: **50 EGRET TRAIL** Address: 119 FRONTIER DRIVE Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip: PALM COAST, FL 32137 Title: Title: (X) Change () Addition () Delete CORSON, CAROL Name: MECSERI, ANN Name: Address: 119 FRONTIER DRIVE Address: 6 CANARISE PLACE City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137 Title: () Delete Title: () Change () Addition SALEMI, MAUREEN Name: Name: 84 BURBANK DR. Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip:

(X) Change () Addition Title: () Delete Title: ANDERSON, WILLARD Name: Name: HOPKINS, KATHLEEN 60 MEMORIAL MEDICAL PARKWAY Address: 12 ELLIOT PLACE Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip: PALM COAST, FL 32137

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

 Name:
 CONSENTINO, FRANK J
 Name:

 Address:
 10 REGENCY DRIVE
 Address:

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:

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

 Name:
 Name:
 CHRISTEN, DIANA

 Address:
 Address:
 PO BOX 2058

 City-St-Zip:
 City-St-Zip:
 BUNNELL, FL 32110

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: DIANA CHRISTEN ED 03/23/2009