

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22946

FILED
Apr 16, 2009
Secretary of State

Entity Name: PRESBYTERIAN CAMP AND CONFERENCE MINISTRIES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1920 STREETMAN DRIVE
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

1920 STREETMAN DR.
LITHIA, FL 33547 US

New Mailing Address:

1920 STREETMAN DRIVE
LITHIA, FL 33547 US

FEI Number: 59-2861786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITER, JOHN
1914 STREEMAN DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

REITER, JOHN
2035 HEARTLAND CIRCLE
VALRICO, FL 33594 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:

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REITER, JOHN
Address: 1914 STREEMAN DRIVE
City-St-Zip: LITHIA, FL 33547

Title: P () Delete
Name: GIBSON, RACHEL
Address: 2318 DEL WEBB WEST
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VP () Delete
Name: EXLINE, NANCY
Address: 4544 CORONADO PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: T () Delete
Name: BROWN, DOUG
Address: 433 PARK BLVD
City-St-Zip: VENICE, FL 34285

Title: S () Delete
Name: MANSPERGER, MIKE
Address: 7950 S TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REITER, JOHN
Address: 2035 HEARTLAND CIRCLE
City-St-Zip: LITHIA, FL 33594

Title: P (X) Change () Addition
Name: EXLINE, NANCY
Address: 4544 CORONADO PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: CARRIE, CHILDS
Address: 10907 VICTORIA ARBOR WAY
City-St-Zip: TAMPA, FL 33617

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN REITER

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date