2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27374

FILED Apr 28, 2009 Secretary of State

Entity Name: SHADY HILLS UNITED METHODIST CHURCH, INC.

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

15925 GREEN GLEN LANE SPRING HILL, FL 34610 US

Current Mailing Address: New Mailing Address:

15925 GREEN GLEN LANE SPRING HILL, FL 34610 US

FEI Number: 59-2369456 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:

FINCH, GARY

16102 CALDWELL LN

SPRING HILL, FL 34610 US

WATSON, DENISE

15835 LANCER ROAD

SPRING HILL, FL 34610 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: DENISE L. WATSON 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RI () Delete Title: RI (X) Change () Addition Name: FINCH, GARY Name: WATSON, DENISE

Address: 16102 CALDWELL LN Address: 15835 LANCER ROAD
City-St-Zip: SPRING HILL, FL 34610 City-St-Zip: SPRING HILL, FL 34610

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

Name: VIELAND, SHARON Name: FINCH, DEBBY

 Address:
 P.O. BOX 11256
 Address:
 16102 CALDWELL LANE

 City-St-Zip:
 SPRING HILL, FL 34610
 City-St-Zip:
 SPRING HILL, FL 34610

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: DENISE L WATSON RI 04/28/2009