2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 29, 2009 DOCUMENT# N30824 Secretary of State

Entity Name: THE WESLEY CHAPEL CHURCH OF THE NAZARENE, INC.

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

34106 SR 54 WEST

WESLEY CHAPEL, FL 335439118 US

Current Mailing Address: New Mailing Address:

34106 SR 54 WEST

WESLEY CHAPEL, FL 335439118 US

FEI Number: 59-2952541 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:

HUDSON, GERRY STOUDER, JUDY O 8536 BRÁGG ST 4128 FOXWOOD BLVD

ZEPHYRHILLS, FL 3354 WESLEY CHAPEL, FL 33543 US 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: JUDY STOUDER 09/29/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ROBERTSON, BOB THOMA, LOUISE Name: Name: 5714 WYNSTONE LANE Address: 35032 COLONY HILLS DR Address:

City-St-Zip: ZEPHYRHILLS, FL 33541 US City-St-Zip: ZEPHYRHILLS, FL 33541 US

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

QUANDT, BEVERLY Name: TYLER, JUDY Name: Address: 36905 AUDRY RD Address: 4747 9TH STREET

City-St-Zip: DADE CITY, FL 33523 US City-St-Zip: ZEPHYRHILLS, FL 33540 US

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

STOUDER, JUDY Name: Name: 4128 FOXWOOD BLVD Address: Address: City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip:

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

Name: QUANDT, BEVERLY Name: Address: NINETH ST Address: City-St-Zip: ZEPHYRHILLS, FL 33542 US 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: LOUISE THOMA O 09/29/2009