2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38268

FILED Mar 14, 2008 Secretary of State

Entity Name: PILGRIM CHURCH, UNITED CHURCH OF CHRIST, ST. AUGUSTINE, FLORIDA, INC.

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

5880 US 1 S

ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

P.O. BOX 860187

ST. AUGUSTINE, FL 32086 US

FEI Number: 59-2880675 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:

GLESSNER, RICHARD

769 GILDA DRIVE

CHAMBERS, DEANNA
826 VALNERA COURT

SAINT AUGUSTINE, FL 32086 US SAINT AUGUSTINE, FL 32086 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: DEANNA CHAMBERS 03/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DUELLETTE, KATHY Name: CHAMBERS, DEANNA

 Address:
 33 FREELAND DRIVE
 Address:
 826 VALNERA COURT

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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

 Name:
 MORENO, LORRAINE
 Name:
 OUELLETTE, KATHY

 Address:
 676 BAHIA COURT
 Address:
 33 FREELAND DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086
 City-St-Zip:
 PALM COAST, FL 32137

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

Name:GLESSNER, SANDRAName:CHAMBERS, JACKIEAddress:769 GILDA DR.Address:185 MAYA COURT

City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: ST. AUGUSTINE, FL 32086

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

Name:GLESSNER, RICHARDName:TURK, JOSEPHINEAddress:769 GILDA DRAddress:820 CRESTWOOD DRIVECity-St-Zip:SAINT AUGUSTINE, FL 32086City-St-Zip:SAINT AUGUSTINE, FL 32086

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: DEANNA CHAMBERS PD 03/14/2008