2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38557

FILED Apr 29, 2008 Secretary of State

Entity Name: SAINT PAUL'S UNITED METHODIST CHURCH FOUNDATION, INC.

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

SAINT PAUL'S UNITED METHODIST 1700 N. MERIDIAN RD. TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

SAINT PAUL'S UNITED METHODIST 1700 N. MERIDIAN RD. TALLAHASSEE, FL 32303 US

FEI Number: 59-3050390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFERSON, RUFUS MOORE, RICHARD A
693 RIGGINS RD 2644 ARENDELL WAY
TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 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: RICHARD A. MOORE 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FUSSELL, TOM
 Name:
 MOORE, RICHARD A

 Address:
 3505 SHARER ROAD
 Address:
 2644 ARENDELL WAY

Address: 3505 SHARER ROAD Address: 2644 ARENDELL WAY
City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32308

Address: 2229 ARENDELL WAY Address: 8604 CHATHAM COURT City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete Title: S (X) Change () Addition Name: GEIGER, JIM Name: MOORE, RICHARD A

 Address:
 2122 TRESCOTT DR
 Address:
 2644 ARENDELL WAY

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32308

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

 Name:
 POLLOCK, DORIS
 Name:
 COURSON, CHARLOTTE

 Address:
 3465 CEDAR LN
 Address:
 2229 ARENDELL WAY

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32308

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

 Name:
 BRASWELL, RON
 Name:
 BRASWELL, RON

 Address:
 2370 CAREFREE COVE
 Address:
 2370 CAREFREE COVE

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: D () Delete Title: D (X) Change () Addition Name: DURR, BETTY Name: POLLOCK, DORIS

Name: DURR, BETTY Name: POLLOCK, DORIS
Address: 1117 LOTHIAN DR Address: 3465 CEDAR LANE
City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312

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: LAURIE J. BATTEN ADM 04/29/2008

Electronic Signature of Signing Officer or Director

Date