2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39238

FILED Apr 21, 2009 Secretary of State

Entity Name: CHRIST PRESBYTERIAN CHURCH (U.S.A.) OF TALLAHASSEE, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 2317 BANNERMAN ROAD TALLAHASSEE, FL 32312 **Current Mailing Address: New Mailing Address:** 2317 BANNERMAN ROAD TALLAHASSEE, FL 32312 FEI Number: 59-3018863 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: FARAGASSO, LAURA B DIETH, DANNY 2508 BARRINGTON CIR 2317 BANNERMAN ROAD TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32312 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: DANNY DIETH 04/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WOOD, FRANK Name: Name: 3013 TISHA DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: Title: (X) Change () Addition () Delete WATTS, JOHN Name: GRANT, BRUCE Name: Address: 2218 TEN OAKS DR Address: 1316 CONSERVANCY DRIVE EAST City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312 Title: () Delete Title: () Change () Addition FARAGASSO, LAURA B Name: Name: Address: 1100 ALAMEDA DR Address: City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: DELOACH, CAROL Name: COGGINS, SUSAN 8808 EDENROCK LANE 2920 BRANDEMERE DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312 Title: () Delete Title: () Change (X) Addition ENGELBRECHT, KATHY Name: Name: 8542 CONGRESSIONAL DRIVE Address: Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32312 Title: () Delete Title: () Change (X) Addition GOODNER, LISA Name: Name: Address: Address: 3444 JONATHANS LANDING ROAD TALLAHASSEE, FL 32309 City-St-Zip: 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: LAURA BETH FARAGASSO P 04/21/2009