2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39311

FILED Mar 12, 2009 Secretary of State

Entity Name: THE PRESBYTERY OF SOUTHWEST FLORIDA (PRESBYTERIAN CHURCH IN AMERICA), INC.

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

495 S. RANDOLPH RD

VENICE, FL 34293 US

5070 BUNYAN STREET
SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

614 BEVERLY DR 5070 BUNYAN STREET BRANDON, FL 33510 SARASOTA, FL 34232 US

FEI Number: 65-0211055 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:

DARDEN, HENRY R
614 BEVERLY DR
5070 BUNYAN STREET
BRANDON, FL 33510 US
SARASOTA, FL 34232 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: WILLIAM R. CORYELL 03/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 OWENS, JEAN V
 Name:

 Address:
 13003 WATERFORD RUN DR
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:

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

 Name:
 DOLBY, DWIGH
 Name:

 Address:
 495 RANDOLPH ROAD
 Address:

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:

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

 Name:
 DARDEN, HENRY R
 Name:
 CORYELL, WILLIAM R

 Address:
 614 BEVERLY DR
 Address:
 5070 BUNYAN STREET

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:
 SARASOTA, FL 34232 US

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: WILLIAM R. CORYELL T 03/12/2009