2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48865

FILED Apr 11, 2006 Secretary of State

Entity Name: FIRST UNITED METHODIST CHURCH OF WINTER PARK, FLORIDA FOUNDATION, INC.

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

125 N. INTERLACHEN AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

125 N. INTERLACHEN AVENUE WINTER PARK, FL 32789

FEI Number: 65-3133763 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:

RUSH, RANDOLPH
250 PARK AVE SOUTH
5TH FLOOR
WINTER PARK, FL 32789 US
WHWW, INC
390 N. ORANGE AVE
SUITE 1500
ORLANDO, FL 32801 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: DEBORAH FRICKE 04/11/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 EPPINGER, ANN
 Name:
 EPPINGER, ANN

 Address:
 1802 STONEHURST ROAD
 Address:
 1111 PRESERVE POINT DRIVE

 City-St-Zip:
 WINTER PARK, FL 32789
 WINTER PARK, FL 32789

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

 Name:
 TOSHIE, LAURA MRS.
 Name:

 Address:
 1819 STONEHURST RD
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

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

Name:D'ALESSANDRO, MELINDA MRS.Name:KRECICKI, DREWAddress:5412 BAYTOWNE PLACEAddress:1711 CHESTNUT AVECity-St-Zip:OVIEDO, FL 32765City-St-Zip:WINTER PARK, FL 32789

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

 Name:
 EVANS, WAYNE
 Name:
 BENDER, RALPH

 Address:
 475 BOYNTON ROAD
 Address:
 771 PINETREE ROAD

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 WINTER PARK, FL 32789

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

 Name:
 CULLENS, TOMMY L
 Name:

 Address:
 1274 SERENA DR
 Address:

 City-St-Zip:
 WINTER PARK, FL
 32789
 City-St-Zip:

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

Name:CAVE, JULIE MRS.Name:KIRKWOOD, LARRYAddress:221 SALVADOR SQUAREAddress:1699 JOELINE DRIVECity-St-Zip:WINTER PARK, FL 32789City-St-Zip:WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: ANN EPPINGER C 04/11/2006