2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49884

FILED Feb 26, 2009 Secretary of State

Entity Name: THE FIRST UNITED METHODIST CHURCH OF MELBOURNE, FLORIDA, INC.

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

110 E NEW HAVEN AVENUE 110 E. NEW HAVEN AVENUE MELBOURNE, FL 32901 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

110 E NEW HAVEN AVENUE 110 E. NEW HAVEN AVEN MELBOURNE, FL 32901 MELBOURNE, FL 32901

FEI Number: 59-0674249 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:

THOMPSON, CHARLIE

2404 DUNBAR AVE

MELBOURNE, FL 32901 US

COFFIN, RANDY C - BOT
3401 GRAN AVE. NE
PALM BAY, FL 32905 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: RANDY COFFIN 02/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 THOMPSON, CHARLIE
 Name:
 COFFIN, RANDY C

 Address:
 2404 DUNBAR AVE
 Address:
 3401 GRAN AVE. NE

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:
 PALM BAY, FL 32905

Title: VC () Delete Title: VC (X) Change () Addition Name: NUETZMAN, KEITH Name: THOMPSON, CHARLIE VC

Address: 942 PEACHLAND AVE Address: 2404 DUNBAR AVE.
City-St-Zip: PALM BAY, FL 32907 City-St-Zip: MELBOURNE, FL 32901

Title: () Delete Title: (X) Change () Addition COFFIN, RANDY COLEMAN JR., PERRY J T Name: Name: 3401 GRAN AVE 2205 PINE MEADOW AVE. Address: Address: City-St-Zip: PALM BAY, FL 32905 City-St-Zip: W. MELBOURNE, FL 32904

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

 Name:
 LYNCH, LINDA
 Name:
 NUETZMAN, KEITH

 Address:
 970 HUNT STREET, NW
 Address:
 942 PEACHLAND AVE.

 City-St-Zip:
 PALM BAY, FL 32907
 City-St-Zip:
 PALM BAY, FL 32907

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: RANDY COFFIN C 02/26/2009