

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50667

FILED
Jan 29, 2008
Secretary of State

Entity Name: THE AMERICAN PRESBYTERIAN CHURCH, INC.

Current Principal Place of Business:

6348 HYPOLUXO RD.
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

7 N.W. 24TH COURT
DELRAY BEACH, FL 33444

New Mailing Address:

6348 HYPOLUXO RD.
LAKE WORTH, FL 33463

FEI Number: 65-0358446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARNER, JOSEPH A D
7 N.W. 24TH COURT
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUSZ, JOEL
Address: 5090 POINTED BILL CT.
City-St-Zip: VIERA, FL 32940

Title: D () Delete
Name: ELISABETH, WARNER
Address: 7 NW 24TH CT
City-St-Zip: DELRAY BCH, FL 33444

Title: D () Delete
Name: GUNYANTE, NEIL
Address: 935 CHATWOOD DR.
City-St-Zip: BEAUMONT, TX 77706

Title: P () Delete
Name: WARNER, JOSEPH A
Address: 7 NW 24 CT
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUSZ, JOEL M REV.
Address: 5090 POINTED BILL CT.
City-St-Zip: VIERA, FL 32955

Title: D (X) Change () Addition
Name: DRUE, WARNER N REV.
Address: 5602 THISTLEDOWN TERRACE
City-St-Zip: SUGAR HILL, GA 30518

Title: D (X) Change () Addition
Name: GUNYANTE, NEIL REV.
Address: 935 CHATWOOD DR.
City-St-Zip: BEAUMONT, TX 77706

Title: D (X) Change () Addition
Name: HENDRICKSON, RUTH REV.
Address: 23 OLD ROAD
City-St-Zip: STOCKTON, NJ 08559

Title: D () Change (X) Addition
Name: KELLER, ERIC R REV.
Address: 367 SQUIRE LANE
City-St-Zip: LITITZ, PA 17543

Title: D () Change (X) Addition
Name: WARNER, JOSEPH A DR
Address: 7 NW 24TH CT
City-St-Zip: DELRAY BEACH, FL 33444

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: JOSEPH A. WARNER

DR

01/29/2008

Electronic Signature of Signing Officer or Director

Date