2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003643

FILED Feb 17, 2008 Secretary of State

Entity Name: THE CHURCH BY THE SEA FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 12932 93 AVENUE NORTH SEMINOLE, FL 33776 **Current Mailing Address: New Mailing Address:** 12932 93 AVENUE NORTH SEMINOLE, FL 33776 FEI Number: 59-3202072 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: SIMMONS, MARGARET 12932 93RD AVENUE SEMINOLE, FL 33776 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VSD () Change () Addition () Delete STONER, THOMAS W Name: Name: 10051 84TH STREET NORTH Address: Address: City-St-Zip: SEMINOLE, FL 33777 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BERNSTEIN, BARBARA K Name: Address: 7300 SUN ISLAND DRIVE, APT #1506 Address: City-St-Zip: SAINT PETERSBURG, FL 33707 City-St-Zip: Title: () Delete Title: () Change () Addition KARISNY, LAWRENCE D Name: Name: 532 CRYSTAL DRIVE Address: Address: City-St-Zip: MADEIRA BEACH, FL 33708 City-St-Zip: Title: PD () Delete Title: () Change () Addition ENGLAND, WILLIAM R Name: Name: Address: 3990 58TH WAY N Address: City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: Title: Title: () Delete () Change () Addition SIMMONS, MARGARET L Name: Name: 12932 93 AVENUE NORTH Address: Address: City-St-Zip: SEMINOLE, FL 33776 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: MARGARET L. SIMMONS TD 02/17/2008