2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000411

FILED Apr 16, 2009 Secretary of State

Entity Name: SAINT PAUL'S UNITED METHODIST CHURCH OF TALLAHASSEE, INC.

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

1700 N. MERIDIAN ROAD TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1700 N. MERIDIAN ROAD TALLAHASSEE, FL 32303

FEI Number: 59-3261245 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:

SHACKELFORD, CAROLYN
5128 ILE DE FRANCE DRIVE
TALLAHASSEE, FL 32308 US
CORRY, STEPHAN IE
1823 MAHAN DRIVE
TALLAHASSEE, FL 32308 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: STEPHANIE CORRY 04/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: SHACKELFORD, CAROLYN Name: CORRY, STEPHANIE
Address: 5438 II E DE ERANGE DRIVE

Address: 5128 ILE DE FRANCE DRIVE Address: 1823 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete Title: VP (X) Change () Addition Name: BALDWIN, WILLIAM Name: KENYON, RALPH Address: 3323 ROBINHOOD ROAD Address: 2221 BECH DRIVE

Address: 3323 ROBINHOOD ROAD Address: 2221 BEECH DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32303

Title: () Delete Title: (X) Change () Addition THOMAS, ROLLEN QUIMBY-PENNOCK, LYNNE Name: Name: 3046 N. SHANNON LAKES DRIVE 2524 MARSTON ROAD Address: Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete Title: D (X) Change () Addition Name: HARTER, BRUCE Name: MCKAY, JOHN

Address: 1109 WINIFRED DRIVE Address: 3240 W. LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32312

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

Name: CORRY, STEPHANIE Name: NASH, JIM

 Address:
 1823 MAHAN DRIVE
 Address:
 7797 DEEPWOOD TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: D () Delete Title: D (X) Change () Addition Name: PENNOCK, LYNNE Name: BALDWIN, BILL

Address: 2524 MARSTON ROAD Address: 3323 ROBINHOOD RD. City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32312

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: LAURIE J. BATTEN ADM 04/16/2009