

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001153

FILED
Feb 08, 2009
Secretary of State

Entity Name: SHALIMAR PRESBYTERIAN CHURCH, INC.

Current Principal Place of Business:

2 MEIGS DRIVE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 374
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 59-2489277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, JAMES
1910 WEST MISTREAL LANE
FORT WALTON BEACH, FL 32547 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: PD () Delete
Name: CLARK, JAMES
Address: 1910 W MISTRAL LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: TD () Delete
Name: SHEALY, LINDA
Address: 32 7TH AVE #118
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: MOORE, KAREN
Address: 2865 ATOKA TRAIL
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: BRYANT, GLENDA
Address: 20 MAGNOLIA AVE
City-St-Zip: SHALIMAR, FL 32579

Title: D (X) Delete
Name: MIXON, MINORA
Address: 107 COUNTRY CLUB RD
City-St-Zip: SHALIMAR, FL 32579

Title: D (X) Delete
Name: SHEALY, GEORGE
Address: 32 7TH AVE #118
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARK, JAMES
Address: 1910 W MISTRAL LANE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: TD (X) Change () Addition
Name: SHEALY, LINDA
Address: 32 7TH AVE #118
City-St-Zip: SHALIMAR, FL 32579 US

Title: VP (X) Change () Addition
Name: SEXTON, LARRY
Address: 605 MARLOWE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: D (X) Change () Addition
Name: SESSION OF SHALIMAR, PRESBYTERIAN
Address: 2 MEIGS DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES CLARK

PRES

02/08/2009

Electronic Signature of Signing Officer or Director

Date