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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 700302

1. Corporation Name

THE NEW CHURCH AT BOYNTON BEACH INC.

Principal Place of Business

10621 EL CLAIR RANCH RD
 BOYNTON BCH FL 33437
 US

Mailing Address

10621 EL CLAIR RANCH RD
 BOYNTON BCH FL 33437
 US



2. Principal Place of Business

21 Same

2a. Mailing Address

26 Same

3. Date Incorporated or Qualified

12/23/1959

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

06-0116907

Applied For

Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

24 Zip

25 Country

28 Zip

30 Country

6. Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be
 Added to Fees

9. Name and Address of Current Registered Agent

ELPHICK, DEREK P REV.
 10621 EL CLAIR RANCH RD.
 BOYNTON BEACH FL 33437

10. Name and Address of New Registered Agent

81 Name

Same

82

Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOT: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
 NAME CD
 ELPHICK, DEREK P REV.
 STREET ADDRESS 10621 EL CLAIR RANCH RD.
 CITY-ST-ZIP BOYNTON BEACH FL

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE DELETE
 NAME D
 FARRINGTON, TED C.
 STREET ADDRESS 321 WILSON ST, A103
 CITY-ST-ZIP HOLLYWOOD FL

2.1 TITLE Change Addition
 2.2 NAME D
 Childs, Alan
 2.3 STREET ADDRESS 6711 N. Ocean Blvd., #10
 2.4 CITY-ST-ZIP Ocean Ridge, FL 33435

TITLE DELETE
 NAME TD
 HORIGAN, PHILIP C
 STREET ADDRESS 12007 IGUANA BAY
 CITY-ST-ZIP BOYNTON BEACH FL

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE
 NAME SD
 HUNTZINGER, GINNY
 STREET ADDRESS 37033 3EXUMA BAY
 CITY-ST-ZIP BOYNTON BEACH FL

4.1 TITLE Change Addition
 4.2 NAME SD
 Robert Heinrichs
 4.3 STREET ADDRESS 5880 Corson Place
 4.4 CITY-ST-ZIP Lake Worth, FL 33463

TITLE DELETE
 NAME D
 SNOEP, JOHN
 STREET ADDRESS 15835 MEADOW WOOD DR
 CITY-ST-ZIP WELLINGTON FL

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME D
 SMITH, ROGER A.
 STREET ADDRESS 11006 HAITI BAY
 CITY-ST-ZIP BOYNTON BEACH FL

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Philip C. Horigan *Philip C. Horigan* 4-27-99 (561) 726-9235
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)