2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 20, 2007 **DOCUMENT# 702539** Secretary of State

Entity Name: CHURCH OF THE PALMS CONGREGATIONAL INC

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

1960 NORTH SWINTON AVENUE DELRAY BCH., FL 334444328

Current Mailing Address: New Mailing Address:

1960 NORTH SWINTON AVENUE DELRAY BCH., FL 334444328

FEI Number: 59-6135858 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:

ROSENE, FRED 907 SW 37TH COURT BOYNTON BEACH, FL 33435 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:

() Delete () Change () Addition SMITH, HENRIETTA M Name: Name:

Address: 1202 NW 2ND ST Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip:

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

Name: SHERWIN, MARGUERITE Name: MILLER, ARNOLD G MR. Address: 55 SE 6TH AVE. #F Address: 7082 NW 3RD AVENUE City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: BOCA RATON, FL 33487

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

GURNE, TODD Name: Name: 518 N. FEDERAL HWY #12 Address: Address: City-St-Zip: LAKE WORTH, FL 33435 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: ARNOLD G. MILLER D 08/20/2007