2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705721

FILED Apr 26, 2006 Secretary of State

Entity Name: ROYAL PALM COVENANT CHURCH, INC.

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

660 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

660 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411

FEI Number: 59-1563158 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:

ROSE, MICHAEL 660 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 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:

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

Name: FERNIN-DAVIS, RHONDA Name: GREEN, ERIC
Address: 2131 F ROAD Address: 121 VAN GOGH WAY

City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: ROYAL PALM BEACH, FL 33411

 Name:
 MORRISON, ALDYTHE
 Name:
 MALCOLM, BRUNISIA

 Address:
 660 ROYAL PALM BEACH BLVD
 Address:
 660 ROYAL PALM BEACH BLVD

Address: 660 ROYAL PALM BEACH BLVD
City-St-Zip: ROAYL PALM BEACH, FL 33411
Address: 660 ROYAL PALM BEACH BLVD
City-St-Zip: ROAYL PALM BEACH, FL 33411

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

 Name:
 WARREN, PASTOR, LESTER
 Name:

 Address:
 905 SOUTH
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:

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

 Name:
 ROSE, CAROLYN

 Address:
 135 MEADOW LAND DRIVE

 Name:
 ROSE, CAROLYN

 Address:
 128 MONTERAY WAY

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL ROSE D 04/26/2006