

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706917

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE CHURCH BY THE SEA INC.

Current Principal Place of Business:

501 96TH STREET
BAL HARBOUR, FL 33154

New Principal Place of Business:

501 96TH STREET
BAL HARBOUR, FL 33154 US

Current Mailing Address:

501 96TH STREET
BAL HARBOUR, FL 33154

New Mailing Address:

501 96TH STREET
BAL HARBOUR, FL 33154 US

FEI Number: 59-0668474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABROSSE, MARTIN
501 96TH STREET
BAL HARBOUR, FL 33154 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: P () Delete
Name: ROY, WILLIAM
Address: 2801 LUCERNE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: REIZEN, VERNA
Address: 1230 100 STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S () Delete
Name: ROYSE, GAYNEL
Address: 1075 92 ST 205
City-St-Zip: MIAMI BEACH, FL 33154

Title: V () Delete
Name: MAYERS, STEVEN
Address: 2220 CALAIS DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: T (X) Delete
Name: PINK, SAMUEL
Address: 11111 BISCAYNE BLVD. #428
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARKER, DILOWE
Address: 284 BAL BAY DRIVE, APT 2B
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VP (X) Change () Addition
Name: REIZEN, VERNA
Address: 1230 100 STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: T (X) Change () Addition
Name: CANNAVA, DONALD
Address: 624 94TH STREET
City-St-Zip: SURFSIDE, F 33154 US

Title: S (X) Change () Addition
Name: COUCH, INEZ
Address: 1050 NE 33161
City-St-Zip: NORTH MIAMI, F 33161 US

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: DILOWE BARKER

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date