2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732528

FILED Apr 20, 2006 Secretary of State

Entity Name: FLORIDA COUNCIL OF CHURCHES, INC.

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

523 SPRING OAKS BLVD 924 N. MAGNOLIA AVE.

ALTAMONTE SPRINGS, FL 327142314 US STE. #100 ORLANDO, FL 328033253 US

Current Mailing Address: New Mailing Address:

523 SPRING OAKS BLVD 924 N. MAGNOLIA AVE.

ALTAMONTE SPRINGS, FL 327142314 US STE. #100

ORLANDO, FL 328033253 US

FEI Number: 59-0782450 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:

MORRIS, FRED REV
523 SPRING OAKS BLVD
ALTAMONTE SPRINGS, FL 327142314 US

MEYER, RUSSELL REV
5025 SOUTHAMPTON CIRCLE
TAMPA, FL 33647 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: RUSSELL MEYER 04/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RUSSELL, MEYER REV
 Name:
 RUSSELL, MEYER REV

 Address:
 211 EASTON DR.
 Address:
 5025 SOUTHAMPTON CIRCLE

 City-St-Zip:
 LAKELAND, FL 33803 US
 City-St-Zip:
 TAMPA, FL 33647 US

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

 Name:
 FRADE, LEOPOLDO BISHOP
 Name:
 SOTO, ONELL RT. REV

 Address:
 525 N.E. 15TH ST.
 Address:
 3350 TORREMOLINOS AVE

 City-St-Zip:
 MIAMI, FL 321321411 US
 City-St-Zip:
 DORAL, FL 331782956 US

Title: S () Delete Title: S (X) Change () Addition
Name: JENKINS, HARVEY REV Name: JENKINS, HARVEY REV

 Name:
 JENKINS, HARVEY REV
 Name:
 JENKINS, HARVEY REV

 Address:
 7536 CHAPEL HILL DRIVE
 Address:
 111 BID-A-WEE LANE

 City-St-Zip:
 ORLAND, FL 32819 US
 City-St-Zip:
 PANAMA CITY, FL 32413 US

Title: T () Delete Title: () Change () Addition

 Name:
 CRAMER, ROBERT L
 Name:

 Address:
 2107 TUSCARORA TRAIL
 Address:

 City-St-Zip:
 MATTLAND, FL 32707 US
 City-St-Zip:

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

Name:Name:LEIGH, CHARLES BISHOPAddress:Address:7813 N. NEBRASKA AVE.City-St-Zip:City-St-Zip:TAMPA, FL 336044240

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: ROBERT L. CRAMER T 04/20/2006