

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 18, 2005
Secretary of State**

DOCUMENT# 763408

Entity Name: COVE ROAD CHURCH OF CHRIST, INC.

Current Principal Place of Business:

4175 SE COVE RD
PO BOX 867
PT SALERNO, FL 349920867

New Principal Place of Business:

Current Mailing Address:

4175 SE COVE RD
PO BOX 867
PT SALERNO, FL 349920867

New Mailing Address:

FEI Number: 59-2189897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, FRANZ
5751 SE 138TH STREET
HOBE SOUND, FL 33455 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: PD () Delete
Name: METZ, FRANZ,
Address: 5751 SE 138TH STREET
City-St-Zip: HOBE SOUND, FL

Title: VD () Delete
Name: BAJIS, MIKE,
Address: 8061 SHILOH TERRACE
City-St-Zip: HOBE SOUND, FL

Title: TD () Delete
Name: BALL, JOSEPH,
Address: 12851 SE CIRCLR DRIVE
City-St-Zip: HOBE SOUND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOE R. BALL

TREA

04/18/2005

Electronic Signature of Signing Officer or Director

_____ Date