2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763408

FILED Feb 07, 2008 Secretary of State

Entity Name: CHRIST CHURCH ON COVE ROAD, INC.

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

4175 SE COVE RD
PT SALERNO, FL 349920867
4175 SE COVE RD
PT SALERNO, FL 34997

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2189897 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:

BALL JOE RAYMOND

12851 S. E. CIRCLE DRIVE
HOBE SOUND, FL 33455 US

MEEHAN, SHELLIE
8263 SE PRINCESS TREE RD
HOBE SOUND, FL 33455 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: SHELLIE MEEHAN 02/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: () Change () Addition

 Name:
 BALL, JOE RAYMOND,
 Name:

 Address:
 12851 S. E. CIRCLE DRIVE
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455 MA
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 BAJIS, MIKE,
 Name:

 Address:
 8061 SHILOH TERRACE
 Address:

 City-St-Zip:
 HOBE SOUND, FL
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 MEEHAN, SHELLIE ANN,
 Name:

 Address:
 8263 S. E. PRINCESS TREE RD.
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455 MA
 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: SHELLIE MEEHAN TD 02/07/2008