2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48757

FILED Jan 14, 2007 Secretary of State

Entity Name: PALM BEACH CHINESE CHRISTIAN CHAPEL, INC.

Current Principal Place of Business: New Principal Place of Business: 3314 OLD DIXIE HIGHWAY 6201 SOUTH MILITARY TRAIL DELRAY BEACH, FL 33483 LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 3314 OLD DIXIE HIGHWAY P.O. BOX 740566 DELRAY BEACH, FL 33483 BOYNTON BEACH, FL 33437 FEI Number: 65-0330555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: 9566 VERONA LAKES BLVD. US BOYNTON BEACH, FL 33437 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: () Delete () Change () Addition YE, YI Name: Name: Address: 9566 VERONA LAKES BLVD. Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: LIU, ZHIHUI Name: ZHUANG, ZHIJUN Address: 7361 NAUTICA WAY Address: 8041 PELICAN HARBOUR DR. City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467 Title: () Delete Title: () Change () Addition ZHOU, MEIFANG Name: Name: 1620 LAKEFIELD N CT Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: ZHOU, QIYONG Name: XIAO, STEVE Address: 9567 LAGO DR Address: 195 LONE PINE DR. City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: PALM BEACH GARDEN, FL 33410 Title: () Delete Title: () Change () Addition YIU, BETTY Name: Name: 121 TARA LAKES DR. W Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip:

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: MEIFANG ZHOU SD 01/14/2007