

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 17, 2005
Secretary of State**

DOCUMENT# 700030

Entity Name: THE FIRST PRESBYTERIAN CHURCH OF POMPANO BEACH, FLORIDA, INC.

Current Principal Place of Business:

2331 N.E. 26TH AVE.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2331 N.E. 26TH AVE.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-0909674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, WILLFRED JACK
3560 N.E. 30 AVE.
LIGHTHOUSE POINT, FL 33064 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: HARRIS, BETTY DR.
Address: 4920 NE 29 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: ARMBRUST, MARTIN
Address: 23309 WATER ACIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VPD () Delete
Name: BARNFATHER, FRASER
Address: 315 SE 23 AVE., #5
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: HINKLE, DARRYL
Address: 4151 NE 22 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 330647321

Title: D () Delete
Name: BAURLEY, KENNETH MR.
Address: 2949 NE 13 AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D () Delete
Name: KESTER, JR., STEWART R MR.
Address: 1157 SW 1 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

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:

Title: D (X) Change () Addition
Name: OLIVER, DALE W MR
Address: 23367 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: GORDON, DAN MR.
Address: 2351 NE 29TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D (X) Change () Addition
Name: NAIL., ELVI MR.
Address: 5505 W. LEITNER DR
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: DR. BETTY HARRIS

PD

02/17/2005

Electronic Signature of Signing Officer or Director

Date