2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702539

FILED Apr 25, 2011 Secretary of State

Entity Name: CHURCH OF THE PALMS CONGREGATIONAL INC

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

1960 NORTH SWINTON AVENUE 1960 NORTH SWINTON AVENUE

DELRAY BCH., FL 334444328 DELRAY BCH., FL 33444

Current Mailing Address: New Mailing Address:

1960 NORTH SWINTON AVENUE DELRAY BCH., FL 334444328 US

FEI Number: 59-6135858 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:

SIRIANOS, JOHN 1185 BAYVIEW WAY WELLINGTON, FL 33415 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: L

 Name:
 SMITH, HENRIETTA M

 Address:
 1202 NW 2ND ST

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: D

 Name:
 CALLIES, NED MR.

 Address:
 298 SW 29TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title:

 Name:
 CLEMENT, LOIS

 Address:
 328 CAVALIER RD

 City-St-Zip:
 PALM SPRING, FL 33461

I hereby 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 all other like empowered.

SIGNATURE: HENRIETTA SMITH D 04/25/2011