2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705451

FILED Mar 08, 2005 Secretary of State

Entity Name: HARBOR CITY BAPTIST CHURCH, INC.

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

2711 N. HARBOR CITY BLVD MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

2711 N HARBOR CITY BLVD MELBOURNE, FL 32935 US

FEI Number: 59-1025994 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:

ALLEN, HERBERT L
2000 HWY A1A 2 LF
INAIAN HARBOR BEACH, FL 32937
US

ALLEN, HERBERT L
1360 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 32937
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: HERBERT L. ALLEN, JR. ATTORNEY AT LAW 03/08/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 MILLER, LOWELL
 Name:
 BOB, CLORE

 Address:
 3968 ST ARMENS CIRCLE
 Address:
 2100 HARLOCK RD.

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32934

Title: S () Delete Title: () Change () Addition

 Name:
 CUNNINGHAM, ROXANNE S
 Name:

 Address:
 1990 BOTTLEBRUSH DRIVE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:

 $\label{eq:title: VP (X) Change () Addition} \begin{tabular}{ll} Title: & VP & (X) Change () Addition \\ \end{tabular}$

 Name:
 DAVIDSON, BILLY
 Name:
 COLLINS, JESSE

 Address:
 402 THRUSH DRIVE
 Address:
 1340 BONAVENTURE DR.

 City-St-Zip:
 SATELLITE BEACH, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32940

Title: T () Delete Title: T (X) Change () Addition

 Name:
 COLLINS, JESSE
 Name:
 DAVIDSON, BILLY

 Address:
 1340 BONAVENTURE DRIVE
 Address:
 5170 WILD CINNAMON

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32940

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: ROXANNE S CUNNINGHAM S 03/08/2005