

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705594

FILED
Apr 26, 2004
Secretary of State

Entity Name: CALVARY BAPTIST CHURCH, INC., OF PALM BEACH COUNTY

Current Principal Place of Business:

4900 SUMMIT BOULEVARD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4900 SUMMIT BOULEVARD
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 59-1367588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, W M
1800 AUSTRALIAN AVENUE SOUTH., #100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SHEARER, DALE E
287 FOREST ESTATE DRIVE
WEST PALM BEACH, 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: DALE E. SHEARER

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, JACK
Address: 2638 GATELY DRIVE EAST., #29
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: VENABLE, FRANK
Address: 4040 WINDHAM RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: SHEARER, ALLEN
Address: 1216 DREXEL ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: SHEARER, DALE
Address: 287 FOREST STATES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD (X) Delete
Name: RYAN, WILLIAM
Address: 231 LYTTON COURT
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DIAMOND, DOUG
Address: 4299 DIAMOND LANE
City-St-Zip: LAKE WORTH, FL 33461

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: SHEARER, DALE
Address: 287 FOREST STATES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DALE E. SHEARER

CD

04/26/2004

Electronic Signature of Signing Officer or Director

Date