

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710650

FILED
May 03, 2005
Secretary of State

Entity Name: CHURCH IN THE GARDENS, INC.

Current Principal Place of Business:

3937 HOLLY DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3937 HOLLY DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-2406915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SEMPSCOTT, REV. GREG
3937 HOLLY DRIVE
10120 DOGWOOD AVENUE (HOME ADDRESS)
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WALLIN, RANDALL C
3937 HOLLY DRIVE
(HOME) 136 HAMPTON CIRCLE, JUPITER 33458
PALM BEACH GARDENS, FL 33410 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: RANDALL C. WALLIN

05/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, GREG
Address: 4193 HYACINTH CIRCLE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DP () Delete
Name: SEMPSROTT, GREG
Address: 10120 DOGWOOD AVE
City-St-Zip: PALM BEACH GARDENS, FL

Title: D () Delete
Name: WALLIN, RANDALL C
Address: 136 HAMPTON CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: BALDWIN, CARY,
Address: 3870 DAPHNE AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: PHELPS, DELORES
Address: 9016 E. HIGHLAND PINE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WILEY, SAM
Address: 461 WOODVIEW CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

Title: D (X) Change () Addition
Name: STANCHI, DON
Address: 3804 - 38TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: RANDALL C. WALLIN

VP

05/03/2005

Electronic Signature of Signing Officer or Director

Date