

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711190

FILED
Feb 10, 2005
Secretary of State

Entity Name: FIRST PRESBYTERIAN CHURCH OF FORT LAUDERDALE, FLORIDA, INC.

Current Principal Place of Business:

401 S.E. 15TH AVE.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 S.E. 15TH AVE.
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-0725544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, DAVID G DR
1618 CORAL RIDGE DRIVE
FT. LAUDERDALE, FL 33305 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: TD () Delete
Name: BRADLEY, THOMAS J
Address: 509 RIVIERA ISLE DR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: DENNY, MARY ALICE
Address: 640 KENSINGTON PL
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: PD () Delete
Name: ARCH, ALLAN
Address: 2815 NE 27TH ST
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VD () Delete
Name: FANNIN, DAVID C
Address: 3900 GALT OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: OLNEY, FRANK X
Address: 310 OAKTREE LANE
City-St-Zip: HOLLYWOOD, FL 33321

Title: S (X) Change () Addition
Name: DENNY, MARY- ALICE
Address: 640 KENSINGTON PL
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: PD (X) Change () Addition
Name: FANNIN, DAVID C
Address: 3900 GALT OCEAN DR, #1601
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD (X) Change () Addition
Name: WILLIAMS, RAY C
Address: 715 CORDOVA ROAD
City-St-Zip: FT. LAUDERDALE, FL 33316

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: FRANK X. OLNEY

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02/10/2005

Electronic Signature of Signing Officer or Director

_____ Date