2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711485

FILED Apr 24, 2008 Secretary of State

Entity Name: CHAPEL BY THE SEA CLEARWATER BEACH COMMUNITY CHURCH, INC.

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

54 BAY ESPLANDE 54 BAY ESPLANADE

CLEARWATER BEACH, FL 33767 US

New Mailing Address: Current Mailing Address:

54 BAY ESPLANADE 54 BAY ESPLANDE 54 BAY ESPLANADE 54 BAY ESPLANADE

CLEARWATER BEACH, FL 33767 US CLEARWATER BEACH, FL 33767 US

FEI Number: 59-0910346 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:

MARTIN JR., JAMES A 400 CLEVELAND STREET US CLEARWATER, FL 33515

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:

Address:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete

MULLER, JEFF Name: 401 PONCE DE LEON BLVD Address: City-St-Zip: BELLEAIR, FL 33756

Title: () Delete ZIMMERMAN, CANDY Name:

741 MANDALAY AVE City-St-Zip: CLEARWATER BEACH, FL 33767

Title: () Delete HAWI, DENISE Name: Address: 1491 HEATHER DR City-St-Zip: DUNEDIN, FL 34698

STAUFFER, RUSS Name:

Address: 1898 SETON COURT City-St-Zip: CLEARWATER, FL 33763

Title: (X) Change () Addition

Name: MCLACHLAN, HERB Address: 1180 GULF BLVD #102 City-St-Zip: CLEARWATER, FL 33767

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HERB MCLACHLAN TD 04/24/2008