2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712671

FILED Jan 25, 2010 Secretary of State

Entity Name: PARK OF THE PALMS.CHURCH, INC.

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

PARK OF THE PALMS CHURCH PARK OF THE PALMS CHURCH

753 HEBRON AVE 753 HEBRON AVE

KEYSTONE HEIGHTS, FL 32656 US KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address: New Mailing Address:

753 HEBRON AVE PARK OF THE PALMS CHURCH

KEYSTONE HEIGHTS, FL 32656 753 HEBRON AVE

KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 59-1226767 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:

WHITTAKER, WOLDEN B

781 HILLTOP DR 781 HILLTOP DR

APT. B UNIT B

KEYSTONE HEIGHTS, FL 32656 US KEYSTONE HEIGHTS, FL 32656 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: WOLDEN BRUCE WHITTAKER 01/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WHITTAKER, WOLDEN B Address: 781 HILLTOP DR UNIT B

City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: SEC

Name: WEBER, CLIFFORD A Address: 777 PARK DR UNIT A

City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: TRUS

Name: NERSHI, MENO

Address: 730 HEBRON AVE, UNIT B City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: TRUS

Name: ANDERSON, ELMER Address: 699 PARK DR, UNIT D

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: TRUS

Name: OPPENLANDER, HAROLD R
Address: 765 HILLTOP DRIVE, UNIT A
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

I hereby 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 all other like empowered.

SIGNATURE: WOLDEN BRUCE WHITTAKER PRES 01/25/2010