2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713836

FILED Feb 11, 2005 Secretary of State

Entity Name: CALVARY BAPTIST CHURCH OF HOLIDAY, FLORIDA, INC.

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

1935 ANCLOTE BLVD HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

P.O. BOX 3336 1935 ANCLOTE BLVD. HOLIDAY, FL 346900336 HOLIDAY, FL 34691

FEI Number: 59-3657219 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:

ROOKER, TERRY MINTON, LEE

726 N FLÓRIDA AVE 476 REBSTOCK BLVD.

TARPON SPRINGS, FL 34689 US PALM HARBOR, FL 34683 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: LEE MINTON 02/11/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: SD ()Delete Title: SD (X)Change ()Addition

 Name:
 PALMER, ERICA
 Name:
 CURTIS, DEBORAH

 Address:
 2732 BLOSSM LAKE DR
 Address:
 1709 ORANGE DRIVE

 City-St-Zip:
 HOLIDAY, FL 34691
 City-St-Zip:
 HOLIDAY, FL 34691

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ROOKER, TERRY,
 Name:
 MINTON, LEE

 Address:
 726 N. FL. AVE.
 Address:
 476 REBSTOCK BLVD.

Address: 726 N. FL. AVE. Address: 476 REBSTOCK BLVD.

City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: PALM HARBOR, FL 34683

Title: TD () Delete Title: () Change () Addition

 Name:
 ROOKER, RÖBERTA D
 Name:

 Address:
 726 N 76 AV
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 WALKER, WILLIAM
 Name:

 Address:
 2650 SOCIETY DRIVE
 Address:

 City-St-Zip:
 HOLIDAY, FL 34691
 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: ROBERTA ROOKER TD 02/11/2005