2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717884

FILED Jan 13, 2005 Secretary of State

Entity Name: THE TABERNACLE CHURCH OF MELBOURNE, INC.

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

1619 FERNDALE AVE MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

1619 FERNDALE AVE MELBOURNE, FL 32935

FEI Number: 59-1170987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHALEN, JOHN 1619 FERNDALE AVE MELBOURNE, FL 32935 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:

Floatronic Signature of Degistered Agent

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 S/T
 () Delete
 Title:
 C
 (X) Change () Addition

 Name:
 WHALEN, JOHN
 Name:
 SMITH, MICHAEL D

 Address:
 1713 SUN GAZER DRIVE
 Address:
 1572 BREEZEWOOD LN NW

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 PALM BAY, FL 32907

Title: PD () Delete Title: PD (X) Change () Addition Name: LEES, DONALD E Name: WATSON, BROOKS

Address: 47 MARINA ISLES BLVD Address: 1697 WILLARD ROAD NW City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: PALM BAY, FL 32907

Title: VPD () Delete Title: S (X) Change () Addition Name: JUNG, TAE WON Name: WALL, JANE

 Address:
 1275 PEMBERTON TRAIL
 Address:
 2716 MADERIA CIRCLE

 City-St-Zip:
 MALABAR, FL 32950
 City-St-Zip:
 MELBOURNE, FL 32935

Title: D () Delete Title: T (X) Change () Addition

 Name:
 SMOAK, JONATHAN
 Name:
 WHALEN, JOHN

 Address:
 1989 DAWN DR
 Address:
 1008 OSPREY DRIVE

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32940

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: JOHN WHALEN T 01/13/2005