2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717884

FILED Jan 21, 2008 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, MICHAEL 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SMITH, MICHAEL D Name: Name: Address: 1572 BREEZEWOOD LN NW Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WATSON, LAURA Name: Address: 1697 WILLARD ROAD NW Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: Title: () Delete Title: () Change () Addition WHALEN, JOHN T Name: Name: 1008 OSPREY DRIVE Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WATSON, BROOKS Name: 1697 WILLARD ROAD NW Address: Address: City-St-Zip: PALM BAY, FL 32907 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: MICHAEL SMITH C 01/21/2008