2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722848

FILED Apr 25, 2005 Secretary of State

Entity Name: BEREAN BAPTIST CHURCH OF NAPLES, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 1851 COUNTY BARN RD. NAPLES, FL 34112 **Current Mailing Address: New Mailing Address:** 1851 COUNTY BARN RD NAPLES, FL 34112 FEI Number: 59-2357178 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: CONWAY, BENNETT 1220 CHELMSFORD CT NAPLES, FL 34104 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 BENNETT, CONWAY Name: Name: 1220 CHELMSFORD CT Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: Title: () Delete Title: CDO (X) Change () Addition BEDDINGFIELD, MICHAEL Name: Name: BEDDINGFIELD, MICHAEL Address: 4655 25TH AVE SW Address: 4655 25TH AVE SW City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34116 Title: () Delete Title: (X) Change () Addition JARRETT, JAN BEDDINGFIELD, CATHY Name: Name: Address: 3042 52ND ST SW Address: 4655 25TH AVE SW City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34116 Title: CDO () Delete Title: D (X) Change () Addition Name: WASSMER, CARL Name: NIESEN, GLENN S Address: 5220 MALVERN CT Address: 4483 31ST PL. SW City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34120 Title: () Delete Title: () Change () Addition GREEN, ALAN Name: Name: 8175 CALOOSA RD Address: Address: City-St-Zip: FORT MYERS, FL 33912 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: CONWAY B. BENNETT TREA 04/25/2005