2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726571

FILED Mar 28, 2006 Secretary of State

Entity Name: SPANISH RIVER PRESBYTERIAN CHURCH, INC.

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

2400 NW 51ST STREET 2400 YAMATO ROAD

BOCA RATON, FL 33431 BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2400 NW 51ST STREET 2400 YAMATO ROAD

BOCA RATON, FL 33431 US

FEI Number: 59-1557427 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:

TOBIAS, RONALD J

17829 PINE NEEDLE TERR
BOCA RATON, FL 33487 US
BOCA RATON, FL 33487 US
BOCA RATON, FL 33487 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: RONALD J. TOBIAS 03/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GODDARD, ANDREW Name: ALTUS, JAMES W

Address: 2855 NW 42ND STREET Address: 1198 SW 20TH STREET

City-St-Zip: BOCA RATON, FL 33434

City-St-Zip: BOCA RATON, FL 33486 US

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

 Name:
 HIRZ, PETER
 Name:
 KREH, HENRY S

 Address:
 7366 NW 29TH RD
 Address:
 91 SW 13TH AVENUE

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33486 US

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

Name: TALLBACKA, JAMES Name: TALLBACKA, JAMES R
Address: 1001 PALM TRAIL Address: 1001 PALM TRAIL

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483 US

Name:TOBIAS, RONALDName:TOBIAS, RONALD JAddress:17829 PINE NEEDLE TERRACEAddress:17829 PINE NEEDLE TERRACE

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487 US

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

 Name:
 MOWRY, RICHARD
 Name:
 CLOPTON, JAMES W

 Address:
 1351 BANYAN RD
 Address:
 400 NE 48TH STREET

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD J. TOBIAS TD 03/28/2006