2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731744

FILED Jan 11, 2010 Secretary of State

Entity Name: THE CHURCH IN BOCA RATON, INC.

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

5446 RIVERMILL LANE

LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

5446 RIVERMILL LANE

LAKE WORTH, FL 33463 US

FEI Number: 59-1618265 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:

GUTIERREZ, RADAME 5446 RIVERMILL LANE

LAKE WORTH, FL 33463 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:

Title: PD

Name: OGAMDI, SIMON
Address: 5446 RIVERMILL LANE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VPD

 Name:
 GUTIERREZ, RADAME

 Address:
 5446 RIVERMILL LANE

 City-St-Zip:
 LAKE WORTH, FL 33463 US

Title: TD

Name: GUERRERO, ERNESTO
Address: 21453 SUMMERTRACE CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: SD

Name: HOEKSTRA, ALLAN Address: 4460 NW 63RD DRIVE

City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby 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 all other like empowered.

SIGNATURE: RADAME GUTIERREZ VPD 01/11/2010