2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738359

FILED Jun 10, 2004 Secretary of State

Entity Name: CHURCH BY THE SEA (NON-DENOMINATIONAL), INC.

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

2700 MAYAN DR.

FT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

2700 MAYAN DR.

FT LAUDERDALE, FL 33316 US

FEI Number: 59-1730183 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:

RUF, ALAN FRANCIS RUF, ALAN F ESQ. 2455 E. SUNRISE BLVD. 2455 E. SUNRISE BLVD.

PH-E SUITE 609

FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304

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: ALAN FRANCIS RUF 06/10/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: WRIGHT, JUDIE Name: MEINERS, JOHN Address: 1160 N. FEDERAL HIGHWAY #7B Address: 2519 NE 32ND AVE.

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33305

Name: MEINERS, JOHN Name: RUF, ALAN F

Address: 2519 NE 32ND AVE Address: 3900 NORTH OCEAN DR., #11-H
City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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

 Name:
 RUF, ALAN F
 Name:
 DEBIE, LINDEN

 Address:
 3900 NORTH OCEAN DR, #11-H
 Address:
 2700 MAYAN DR.

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33316

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

 Name:
 LINDEN, DEBIE
 Name:

 Address:
 2700 YAYAN DR
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 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: ALAN FRANCIS RUF D 06/10/2004