

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738359

FILED
Jan 23, 2009
Secretary of State

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

Current Principal Place of Business:

2700 MAYAN DR.
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2700 MAYAN DR.
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-1730183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUF, ALAN F ESQ.
2455 E. SUNRISE BLVD.
SUITE 609
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: D () Delete
Name: MEINERS, JOHN
Address: 4 SABLE ISLAND DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: RUF, ALAN F
Address: 3900 NORTH OCEAN DR., #11-H
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D () Delete
Name: DEBIE, LINDEN J DR.
Address: 2723 MAYAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: LASH, LEWIS DR.
Address: 2000 S OCEAN DR. - #610
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN MEINERS

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date