2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740036

FILED Feb 17, 2010 Secretary of State

Entity Name: THE CHURCH BY THE SEA, INC.

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

2700 MAYAN DRIVE

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2700 MAYAN DRIVE FT LAUDERDALE, FL 33316

FEI Number: 59-0766970 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 F ESQ 2455 E. SUNRISE BLVD. SUITE 609 FORT LAUDERDALE, FL 33304 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:

ABBAS, SADRIWALLA Name: Address: 3070 NE 40TH COURT City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

CONROY, MARK Name: Address: 2530 AQUA VISTA BLVD. City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

JUDD, MARION Name:

1582 S. OCEAN LANE - #117 Address: City-St-Zip: FORT LAUDERDALE, FL 33316

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: ABBAS SADRIWALLA PD 02/17/2010