

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2005
Secretary of State**

DOCUMENT# 740103

Entity Name: PINECASTLE CHURCH OF CHRIST, INC.

Current Principal Place of Business:

21 WEST LANCASTER ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

21 WEST LANCASTER ROAD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLI, ANNA G.
21 WEST LANCASTER ROAD
ORLANDO, FL 32809 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: PD () Delete
Name: BUSH, ERNEST L.,
Address: 3202 HIDALGO DR.
City-St-Zip: ORLANDO, FL

Title: TD () Delete
Name: SLOAN, DEAN,
Address: 2450 NELA AVE.
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: TRITT, ROBERT F.,
Address: 5450 PECOS ST.
City-St-Zip: ORLANDO, FL

Title: SD () Delete
Name: HALLADAY, GLENN H
Address: 2429 HOMEWOOD DR
City-St-Zip: ORLANDO, FL 32809

Title: VD () Delete
Name: WATSON, JAMES CARL
Address: 2541 ACRES CT
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUSH, ERNEST L.,
Address: 3202 HIDALGO DR.
City-St-Zip: ORLANDO, FL 32812 US

Title: TD (X) Change () Addition
Name: SLOAN, DEAN,
Address: 2450 NELA AVE.
City-St-Zip: ORLANDO, FL 32809 US

Title: D (X) Change () Addition
Name: TRITT, ROBERT F.,
Address: 5450 PECOS ST.
City-St-Zip: ORLANDO, FL 32807 US

Title: SD (X) Change () Addition
Name: HALLADAY, GLENN H.,
Address: 2429 HOMEWOOD DR
City-St-Zip: ORLANDO, FL 32809 US

Title: VD (X) Change () Addition
Name: WATSON, JAMES CARL,
Address: 2541 ACRES CT
City-St-Zip: KISSIMMEE, FL 34744 US

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: ERNEST L. BUSH

P/D

01/06/2005

Electronic Signature of Signing Officer or Director

Date