2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748376

FILED Apr 21, 2005 Secretary of State

Entity Name: LAKE GIBSON CHURCH OF THE NAZARENE, INC.

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

6868 N. SOCRUM LP. RD. LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

6868 N. SOCRUM LP. RD. LAKELAND, FL 33809

FEI Number: 59-1543783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODWIN, JAMES 3816 LAUREL BRANCH DR. LAKELAND, FL 33810 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KIRBY, CHARLES L
 Name:
 KIRBY, CHARLES L

 Address:
 7018 PARLIAMENT PLACE
 Address:
 4145 CREEKWOOD LANE

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:
 MULBERRY, FL 33860

Title: V () Delete Title: () Change () Addition

 Name:
 BARROWS, MEL
 Name:

 Address:
 218 GLENRIDGE LOOP N.
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 GOODWIN, JAMES
 Name:

 Address:
 3816 LAUREL BRANCH DR.
 Address:

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:

 $\begin{array}{llll} \mbox{Title:} & \mbox{D} & (\) \mbox{ Delete} & \mbox{Title:} & \mbox{D} & (\ X) \mbox{ Change} \ (\) \mbox{ Addition} \\ \mbox{Name:} & \mbox{PROUGH, KAREN} & \mbox{Name:} & \mbox{MASSE, RAYMOND} \\ \end{array}$

Address: 2135 WOODBURY BLVD Address: 6868 NORTH SOCRUM LOOP RD.

City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33809

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

 Name:
 WATROUS, LLOYD
 Name:

 Address:
 7206 RANCH ROAD
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:

 Name:
 LEMISTER, KATHY
 Name:
 CASEY, BRIAN

 Address:
 1362 HONEYTREE LANE E
 Address:
 10415 HALLMARK BLVD.

 City-St-Zip:
 LAKELAND, FL
 City-St-Zip:
 RIVERVIEW, FL 33569

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: CHARLES KIRBY PRES 04/21/2005

Electronic Signature of Signing Officer or Director

Date