2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763408

FILED Apr 28, 2007 Secretary of State

Entity Name: CHRIST CHURCH ON COVE ROAD, INC.

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

4175 SE COVE RD 4175 SE COVE RD

PO BOX 867 PT SALERNO, FL 349920867 PT SALERNO, FL 349920867

Current Mailing Address: New Mailing Address:

4175 SE COVE RD PO BOX 867 PT SALERNO, FL 349920867

FEI Number: 59-2189897 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:

METZ, FRANZ
5751 SE 138TH STREET
HOBE SOUND, FL 33455
US

BALL JOE RAYMOND
12851 S. E. CIRCLE DRIVE
HOBE SOUND, FL 33455
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: JOE RAYMOND BALL 04/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 METZ, FRANZ,
 Name:
 BALL, JOE RAYMOND,

 Address:
 5751 SE 138TH STREET
 Address:
 12851 S. E. CIRCLE DRIVE

 City-St-Zip:
 HOBE SOUND, FL
 33455 MA

Title: VD () Delete Title: () Change () Addition

 Name:
 BAJIS, MIKE,
 Name:

 Address:
 8061 SHILOH TERRACE
 Address:

 City-St-Zip:
 HOBE SOUND, FL
 City-St-Zip:

Title: TD () Delete Title: (X) Change () Addition BALL, JOSEPH, Name: MEEHAN, SHELLIE ANN, Name: 12851 SE CIRCLR DRIVE 8263 S. E. PRINCESS TREE RD. Address: Address: City-St-Zip: HOBE SOUND, FL City-St-Zip: HOBE SOUND, FL 33455 MA

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: LILLIAN M. BALL SECR 04/28/2007