

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 20, 2008
Secretary of State

DOCUMENT# 763408

Entity Name: CHRIST CHURCH ON COVE ROAD, INC.**Current Principal Place of Business:**4175 SE COVE RD
PT SALERNO, FL 34997**New Principal Place of Business:**4175 SE COVE RD
STUART, FL 34997**Current Mailing Address:**4175 SE COVE RD
PO BOX 867
PT SALERNO, FL 349920867**New Mailing Address:**4175 SE COVE RD
STUART, FL 34997**FEI Number:** 59-2189897**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEEHAN, SHELLIE
8263 SE PRINCESS TREE RD
HOBE SOUND, FL 33455 US**Name and Address of New Registered Agent:**HENDERSHOT, BRENDA
5088 SE ALICIA ST.
STUART, FL 34997 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: BRENDA HENDERSHOT

05/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALL, JOE RAYMOND,
Address: 12851 S. E. CIRCLE DRIVE
City-St-Zip: HOBE SOUND, FL 33455 MA

Title: VD () Delete
Name: BAJIS, MIKE,
Address: 8061 SHILOH TERRACE
City-St-Zip: HOBE SOUND, FL

Title: TD () Delete
Name: MEEHAN, SHELLIE ANN,
Address: 8263 S. E. PRINCESS TREE RD.
City-St-Zip: HOBE SOUND, FL 33455 MA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAJIS, MICHAEL S
Address: 8061 SE SHILOH TERR.
City-St-Zip: HOBE SOUND, FL 33455 MA

Title: VD (X) Change () Addition
Name: KUJAWA, ROBERT
Address: 5501 SE MEADOW SPRINGS BLVD
City-St-Zip: STUART, FL 34997 MA

Title: TD (X) Change () Addition
Name: ESTES, PHILIP
Address: 6691 SE LILLIAN COURT
City-St-Zip: STUART, FL 34997 MA

Title: SD () Change (X) Addition
Name: HENDERSHOT, BRENDA
Address: 5088 SE ALICIA ST.
City-St-Zip: STUART, FL 34997 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: BRENDA HENDERSHOT

SD

05/20/2008

Electronic Signature of Signing Officer or Director

Date