2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766546

Apr 22, 2005 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

101 E JOHNSON AVE LAKE WALES, FL 33853

Current Mailing Address:

New Mailing Address:

101 E JOHNSON AVE LAKE WALES, FL 33853 4720 CLEVELAND HEIGHTS BLVD

LAKELAND, FL 33813

FEI Number: 59-2369896

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:

JUDGE, CHARLES 1935 BÉRMUDA POINTE DR.

HAINES CITY, FL 33844

DENNIS, LARRY D

4720 CLEVELAND HEIGHTS BLVD

SUITE 303

LAKELAND, FL 33813 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: LARRY D. DENNIS

04/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete THOMPSON, BOB Name:

101 E. JOHNSON AVE. Address:

City-St-Zip: LAKE WALES, FL 33853

Title: () Delete Name: STEPDMAN, LINDA Address: 247 1ST AVE S.

City-St-Zip: LAKE WALES, FL 33859

Title: () Delete HUFF, LEONARD Name:

2838 MASTER PIECE RD. Address: City-St-Zip: LAKE WALES, FL 33853

(X) Change () Addition

DENNIS, LARRY Name:

Address: 4720 CLEVELAND HEIGHTS BLVD

City-St-Zip: LAKELAND, FL 33813

Title: (X) Change () Addition

Name: EGIDIO, MARY Address: 4409 HARDENOAK TR. City-St-Zip: LAKELAND, FL 33813

Title: DS (X) Change () Addition

Name: ESTEP, BRADLEY K Address: P.O. BOX 819

City-St-Zip: WINTER HAVEN, FL 33882

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: LARRY D. DENNIS Ρ

Electronic Signature of Signing Officer or Director

Date

04/22/2005