2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005037

FILED Jaņ 15, 2<u>00</u>9 Secretary of State

Entity Name: THE COMMUNITY CHURCH OF LAUDERDALE BY-THE-SEA, INC.

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

4433 BOUNGAINVILLA DRIVE LAUDERDALE BY-THE-SEA, FL 33308

Current Mailing Address: New Mailing Address:

4433 BOUNGAINVILLA DRIVE LAUDERDALE BY-THE-SEA, FL 33308

FEI Number: 59-0942269 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:

PACE, CHARLES J DRYDEN, RICHARD 1370 SOUTH OCEAN BLVD 1800 SOUTH OCEAN BLVD **SUITE 2702**

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POMPANO BEACH, FL 33062 US LAUDERDALE BY THE SEA, FL 33062 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: RICHARD DRYDEN 01/15/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

GOLDSMITH, JAMES B Name: Name: 170 SE 12TH ST Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip:

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

Name: PACE, CHARLES J Name: DRYDEN, RICHARD Address: 1370 S. OCEAN BLVD., #2702 Address: 1800 S. OCEAN BLVD

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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

MARTIN, SCOTT Name: SHAW, MARYLYN Name: Address: 230 SW 17TH ST Address: 1727 NE 37TH ST

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: FORT LAUDERDALE, FL 33334

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: JAMES B. GOLDSMITH D 01/15/2009