2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008191

FILED Jaņ 06, 2<u>00</u>5 Secretary of State

Entity Name: RIGHT ACTION CHURCH, INCORPORATED

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

33195 US HIGHWAY 19 N - 130 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

1820 OAK AVENUE CARLSBAD, CA 92008

FEI Number: 58-2603441 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:

WILLIAMS, ELLEN G 4633 DUHMY RD., 1-D

ST. PETERSBURG, FL 33708 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

WILLIAMS, ELLEN G WILLIAMS, ELLEN G Name: Name: 3063 AUTUMN DRIVE Address: 1820 OAK AVE Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: CARLSBAD, CA 92008

Title: DIR Title: () Delete () Change () Addition

Name: COX, JOANNE Name: Address: 4633 DUHMY RD 1-D Address: City-St-Zip: ST PETERSBURG, FL 33708 City-St-Zip:

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

CAMPBELL, MARIANNE Name: NORTON, M.C. Name:

3156 VISTA WAY SUITE 200 Address: 108 2ND ST Address: City-St-Zip: ST AUGUSTINE BEACH, FL 32084 City-St-Zip: CARLSBAD, CA 92056

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: ELLEN WILLIAMS DIR 01/06/2005