

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005801

FILED
May 04, 2008
Secretary of State

Entity Name: CALVARY TABERNACLE OF DELRAY BEACH INC.

Current Principal Place of Business:

5780 WEST ATLANTIC AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

22408 OVERTURE CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 02-0632764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSADO, ISRAEL
22408 OVERTURE CIRCLE
BOCA RATON, FL 33428 PB US

Name and Address of New Registered Agent:

ROSADO, ISRAEL CB
22408 OVERTURE CIRCLE
BOCA RATON, FL 33428 PB 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: ISRAEL ROSADO

05/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CB () Delete
Name: ROSADO, ISRAEL
Address: 22408 OVERTURE CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: CFO () Delete
Name: BELTRAN, CARLOS
Address: 1625 EAST RIVER DR
City-St-Zip: MARGATE, FL 33063

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: GARLANGER, ROBERT M CFO
Address: 225 LOGWOOD AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Change (X) Addition
Name: FASCINETTO, MANUEL VP
Address: 2929 SOUTH OCEAN BOULEVARD #313
City-St-Zip: BOCA RATON, FL 33432

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: ISRAEL ROSADO

CB

05/04/2008

Electronic Signature of Signing Officer or Director

Date