2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009945

Entity Name: NEW COVENANT WORSHIP CENTER, INC.

FILED Apr 30, 2005 Secretary of State

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

550 NW 27TH AVE. 203 SW 27TH AVE

FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

550 NW 27TH AVE. 203 SW 27TH AVE.

FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311

FEI Number: 20-1512039 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:

BIRCH, BYFIELD BIRCH, BYFIELD

550 NW 27TH AVE. 4360 NW.13TH STREET FT. LAUDERDALE, FL 33311 US LAUDERHILL, FL 33313 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: 04/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BIRCH, BYFIELD
 Name:
 BIRCH, BYFIELD

 Address:
 550 NW 27TH AVE.
 Address:
 203 SW 27TH AVE.

City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: FT. LAUDERDALE, FL 33311

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

 Name:
 MINTO, DENIS
 Name:
 MINTO, DENIS

 Address:
 550 NW 27TH AVE.
 Address:
 203 SW 27TH AVE.

City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: FT. LAUDERDALE, FL 33311

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 TAYLOR, HAYMAN
 Name:
 TAYLOR, HAYMAN

 Address:
 550 NW 27TH AVE.
 Address:
 203 SW 27TH AVE.

City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: FT. LAUDERDALE, FL 33311

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: BYFIELD BIRCH P 04/30/2005