

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004290

FILED
Sep 01, 2005
Secretary of State

Entity Name: NEW LIFE CATHEDRAL, INC.

Current Principal Place of Business:

2700 N. 29TH AVENUE, SUITE 232
HOLLYWOOD, FL 33020

New Principal Place of Business:

606 NW 1ST ST.
DANIA BEACH, FL 33004

Current Mailing Address:

2700 N. 29TH AVENUE, SUITE 232
HOLLYWOOD, FL 33020

New Mailing Address:

606 NW 1ST ST.
DANIA BEACH, FL 33004

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WILLIAMS, ALICIA C
2700 N. 29TH AVENUE, SUITE 232
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SMITH, CATHERINE
606 NW 1ST ST.
DANIA BEACH, FL 33004 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: CATHERINE SMITH

09/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: VARNER, JR., DOZELL
Address: 2700 N. 29TH AVENUE, SUITE 232
City-St-Zip: HOLLYWOOD, FL 33020

Title: CEO () Delete
Name: VARNER, JR., DOZELL
Address: 2700 N. 29TH AVENUE, SUITE 232
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVPC () Delete
Name: VARNER, WENDY Y
Address: 2700 N. 29TH AVENUE, SUITE 232
City-St-Zip: HOLLYWOOD, FL 33020

Title: DST () Delete
Name: WILLIAMS, ALICIA C
Address: 2700 N. 29TH AVENUE, SUITE 232
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: VARNER, JR., DOZELL
Address: 606 NW 1ST ST.
City-St-Zip: DANIA BEACH, FL 33004

Title: CEO (X) Change () Addition
Name: VARNER, JR., DOZELL
Address: 606 NW 1ST ST.
City-St-Zip: DANIA BEACH, FL 33004

Title: DVPC (X) Change () Addition
Name: VARNER, WENDY Y
Address: 606 NW 1ST ST.
City-St-Zip: DANIA BEACH, FL 33004

Title: DST (X) Change () Addition
Name: SMITH, CATHERINE
Address: 606 NW 1ST ST.
City-St-Zip: DANIA BEACH, FL 33004

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: DOZELL VARNER, JR.

CEO

09/01/2005

Electronic Signature of Signing Officer or Director

Date