

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005019

FILED
May 22, 2005
Secretary of State

Entity Name: COMPASS POINT CHURCH, INC.

Current Principal Place of Business:

5029 ELON CRESCENT
LAKELAND, FL 33810

New Principal Place of Business:

2270 GRIFFIN ROAD PMB #227
LAKELAND, FL 33810

Current Mailing Address:

P.O. BOX 92442
LAKELAND, FL 33804

New Mailing Address:

2270 GRIFFIN ROAD PMB #227
LAKELAND, FL 33810

FEI Number: 20-1373236 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:

ELROD, CHRISTOPHER D
5029 ELON CRESCENT
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELROD, CHRISTOPHER D
Address: 5029 ELON CRESCENT
City-St-Zip: LAKELAND, FL 33810

Title: V () Delete
Name: NASH, DAVID R
Address: 5061 WILLIAMSTOWN BLVD.
City-St-Zip: LAKELAND, FL 33810

Title: T () Delete
Name: NASH, LISA F
Address: 5061 WILLIAMSTOWN BLVD.
City-St-Zip: LAKELAND, FL 33810

Title: S () Delete
Name: ELROD, DENISE B
Address: 5029 ELON CRESCENT
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CHRISTOPHER DEAN ELROD

P

05/22/2005

Electronic Signature of Signing Officer or Director

Date