2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000006935

FILED Sep 12, 2005 Secretary of State

Entity Name: SPIRITUAL DISCOVERY CHURCH INC.

Current Principal Place of Business:

New Principal Place of Business:

14841 CRYSTAL COVE CT STE 1902 FT MYERS, FL 33919

10158 GULFSTREAM BLVD.

ENGLEWOOD, FL 34224

Current Mailing Address:

New Mailing Address:

14841 CRYSTAL COVE CT STE 1902

10158 GULFSTREAM BLVD.

FT MYERS, FL 33919

ENGLEWOOD, FL 34224

FEI Number: 43-2056891

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRADY, JON R REV DR

GRADY, JON R REV DR 10158 GULFSTREAM BLVD.

14841 CRYSTAL COVE CT STE 1902 FT MYERS, FL 33919

ENGLEWOOD, FL 34224

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.

City-St-Zip:

SIGNATURE: REV. DR. JON R. GRADY

09/12/2005

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTDC () Delete (X) Change () Addition

GRADY, DR, JON R Name:

GRADY, JON R REV. DR Name: Address: 10158 GULFSTREAM BLVD.

14841 CRYSTAL COVE CT STE 1902 Address:

City-St-Zip: ENGLEWOOD, FL 34224 US

City-St-Zip: FT MYERS, FL 33919

> (X) Change () Addition Title:

Title: VSD () Delete KAYE, DR, ADONA S Name:

Name: KAYE, ADONA S REV. DR Address: 10158 GULFSTREAM BLVD.

Address: 14841 CRYSTAL COVE CT STE 1902

City-St-Zip: ENGLEWOOD, FL 34224 US

City-St-Zip: FT MYERS, FL 33919

> Title: (X) Change () Addition Name: GRADY, AARON B

> > KINGSTON, WA 98346 US

Title: () Delete GRADY, AARON B Name: 27255 BAYWOOD NE Address:

KINGSTON, WA 98346

27255 BAYWOOD NE 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: REV. DR. JON R. GRADY Electronic Signature of Signing Officer or Director PTDC

09/12/2005