2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011321

FILED Mar 05, 2008 Secretary of State

Entity Name: MEADOW PARK CHURCH OF PARKLAND, INC.

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

12230 N.W. 71ST STREET 5176 NW 99TH WAY

PARKLAND, FL 33076 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

12230 N.W. 71ST STREET PO BOX 8002

CORAL SPRINGS, FL 33075 PARKLAND, FL 33076

FEI Number: 04-3832666 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:

REYNOLDS, DOUGLAS H 350 EAST LÁS OLAS BOULEVARD **SUITE 1700** FORT LAUDERDALE, FL 33301 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BEEBE, JEFFREY S CLERIE, JOHN F Name: Name: 12230 NW 71 ST Address: 5176 NW 99TH WAY Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

Title: Title: () Delete () Change () Addition

REYNOLDS, LEROY Name: Name: Address: 10923 NW 70 CT Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip:

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

THOMAS, WILLIAM CAROTHERS, LINDA Name: Name: 6493 NW 78TH PL Address: 731 HOLLY ST Address: City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: PARKLAND, FL 33076

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

Name: RECTOR, BRUCE Name: CAROTHERS, SCOTT Address: 407 NW 104 AVE Address: 6493 NW 78TH PL City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: PARKLAND, FL 33076

Title: () Delete Title: () Change () Addition

DEGOL, CHERYL Name: Name: 12505 BURNING TREE LN Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip:

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: JOHN F CLERIE PD 03/05/2008