

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005217

FILED
Jan 07, 2008
Secretary of State

Entity Name: THE PALACE CHURCH INC.

Current Principal Place of Business:

2503 LAKEVIEW CIRCLE APT 2500-3
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2503 LAKEVIEW CIRCLE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2503 LAKEVIEW CIRCLE APT 2500-3
WEST PALM BEACH, FL 33411

New Mailing Address:

2503 LAKEVIEW CIRCLE
ROYAL PALM BEACH, FL 33411

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

ELLESTON, MARK PASTOR
2503 LAKEVIEW CIRCLE
ROYAL PALM BEACH, FL 33411 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: MARK ELLESTON

01/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Change (X) Addition
Name: ELLESTON, JACQUELINE
Address: 2503 LAKEVIEW CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TR () Change (X) Addition
Name: CAMPBELL, LOIS
Address: 1818 MIDDLETON WAY
City-St-Zip: WEST PALM BEACH, FL 33409

Title: A.S () Change (X) Addition
Name: BROWN, CADENE
Address: 7137 HAWKS NEST TERRACE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PRES () Change (X) Addition
Name: ELLESTON, MARK
Address: 2503 LAKEVIEW CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MIN () Change (X) Addition
Name: BRIDGEWATER, JEREMIAH
Address: 166 SPARROW DRIVE APT 2A
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARK ELLESTON

PAST

01/07/2008

Electronic Signature of Signing Officer or Director

Date