2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005217

Entity Name: THE PALACE CHURCH INC.

FILED Jul 14, 2009 Secretary of State

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

2503 LAKEVIEW CIRCLE 2845 MILITARY TRAIL

ROYAL PALM BEACH, FL 33411 WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

2503 LAKEVIEW CIRCLE 931 VILLAGE BLVD.

ROYAL PALM BEACH, FL 33411 480

WEST PALM BEACH, FL 33409 US

FEI Number: 26-0341580 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: Name and Address of New Registered Agent:

ELLESTON, MARK PASTOR
2503 LAKEVIEW CIRCLE
ROYAL PALM BEACH, FL 33411 US
ELLESTON, MARK A PASTOR
3240 HAVERHILL ROAD NORTH
WEST PALM BEACH, FL 3317 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: PASTOR MARK A. ELLESTON 07/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Delete Title: SEC (X) Change () Addition Name: ELLESTON, JACQUELINE Name: SPANN, TOCCARA D EVAN

Address: 2503 LAKEVIEW CIRCLE Address: 4873 VIA PALM LAKE

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: () Delete Title: (X) Change () Addition CAMPBELL, LOIS Name: DUNSTAN, MARLENE F TR Name: Address: 1818 MIDDLETON WAY Address: 190 WEST 37TH STREET City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: A.S (X) Delete Title: () Change () Addition

 Name:
 BROWN, CADENE
 Name:

 Address:
 7137 HAWKS NEST TERRACE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

Title: **PRES** () Delete Title: **PRES** (X) Change () Addition Name: ELLESTON, MARK Name: ELLESTON, MARK A PAS 2503 LAKEVIEW CIRCLE 3240 HAVERHILL ROAD NORTH Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33417 US

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

 Name:
 BRIDGEWATER, JEREMIAH
 Name:

 Address:
 166 SPARROW DRIVE APT 2A
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 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: ENAN TOCCARA D. SPANN EVAN 07/14/2009