2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20563

FILED Jan 08, 2004 Secretary of State

Entity Name: METROPOLITAN COMMUNITY CHURCH OF THE PALM BEACHES, INC.

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

4857 NORTHLAKE BLVD. P.O. BOX 18527 WEST PALM BEACH, FL 33418

New Mailing Address: Current Mailing Address:

4857 NORTHLAKE BLVD. P.O. BOX 18527 WEST PALM BEACH, FL 33418 US

FEI Number: 41-2025538 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:

MARTIN, JAMES M KEITHLEY, GREG

4859 NORTHLAKE BLVD 4859 NORTHLAKE BLVD

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 US 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: GREG KEITHLEY 01/08/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MARTIN, JAMES LUCAS, KYM Name: Name: 4859 NORTHLAKE BLVD Address: 6154 DANIA ST. Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: JUPITER, FL 33458

Title: SD Title: D (X) Change () Addition () Delete HOLT, MARIE Name: LITTLE, KAREN Name:

Address: 6169 FOSTER ST. Address: 340 W. 32ND ST. City-St-Zip: JUPITER, FL 33458 City-St-Zip: RIVIERA BEACH, FL 33404

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

DEAN, RAY Name: DEAN, RAY Name: Address: 4368 FOSS RD. 6257 ALLEN ST. Address:

City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: JUPITER, FL 33458

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

KEITHLEY, GREG KEITHLEY, GREG Name: Name: 11648 68TH ST. NORTH 3526 WHITEHALL DR. Address: Address: WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33401

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition PAZDUR, ANDY CLOUSE, GLENN Name: Name:

5935 ITHACA CIRCLE WEST P.O. BOX 14779 Address: Address: NORTH PALM BEACH, FL 33408 City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip:

Title: () Delete Title: (X) Change () Addition SIMNICK, CHRISTOPHER FINLEY, ROBERT Name: Name:

Address: 2866 TENNIS CLUB DR., #300 Address: 690 ATLANTIS ESTATES WAY WEST PALM BEACH, FL 33417 ATLANTIS, FL 33462 City-St-Zip: 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: RAY DEAN D 01/08/2004