

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24591

FILED
Mar 14, 2005
Secretary of State

Entity Name: GULF STREAM BAPTIST FOUNDATION, INC.

Current Principal Place of Business:

20 NW 46 AVE
PLANTATION, FL 33317 US

New Principal Place of Business:

600 SW 3 STREET
SUITE # 2150
POMPANO BEACH, FL 33060 US

Current Mailing Address:

20 NW 46 AVE
PLANTATION, FL 33317 US

New Mailing Address:

600 SW 3 STREET
SUITE # 2150
POMPANO BEACH, FL 33060 US

FEI Number: 65-0197651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, JOHN W
20 NW 46TH AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

FLEMING, JOHN W
600 SW 3 STREET
SUITE # 2150
POMPANO BEACH, FL 33060 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:

03/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, WESLEY
Address: 7241 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: HAMILTON, DAVID
Address: 7241 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: FLEMING, JOHN W
Address: 20 NW 46 AVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREEN, WESLEY
Address: 3800 SOUTH DOUGLAS ROAD
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Change () Addition
Name: HAMILTON, DAVID
Address: 334 NW 69 AVENUE, # 195
City-St-Zip: PLANTATON, FL 33317

Title: D (X) Change () Addition
Name: FLEMING, JOHN W
Address: 600 SW 3 STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: JOHN W. FLEMING

D

03/14/2005

Electronic Signature of Signing Officer or Director

Date