

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 02, 2004
Secretary of State**

DOCUMENT# N38889

Entity Name: PHILADELPHIA BAPTIST CHURCH, INC.

Current Principal Place of Business:

3505 SHILOH DRIVE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 220852
WEST PALM BEACH, FL 33422 US

New Mailing Address:

FEI Number: 52-1546702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKAY, NATHANIEL
5105 PAT PLACE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACKAY, NATHANIEL,
Address: 5105 PAT PLACE
City-St-Zip: WEST PALM BEACH, FL

Title: T () Delete
Name: LEVY, FANNY
Address: 1220 18TH AVE N #2
City-St-Zip: LAKE WORTH, FL 33460

Title: T () Delete
Name: MCKENZIE, CARMEN,
Address: 5900 WEST BARBADOS WAY
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CARMEN MCKENZIE

MS

06/02/2004

Electronic Signature of Signing Officer or Director

_____ Date