

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39830

FILED
Feb 18, 2005
Secretary of State

Entity Name: THE NORTHWOOD BAPTIST CHURCH OF WEST PALM BEACH, FLORIDA, INC.

Current Principal Place of Business:

3600 VILLAGE BLVD.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3600 VILLAGE BLVD.
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 59-0766989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRANGE, KATHLEEN D
3600 VILLAGE BLVD.
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SAVAGE, BRENDA C
3600 VILLAGE BLVD.
WEST PALM BEACH, FL 33407 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: BRENDA C SAVAGE

02/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: THOMAS, DALE
Address: 130 LOST BRIDGE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VCD () Delete
Name: VAN PORTFLEET, GARY
Address: 123 FAITH WAY
City-St-Zip: PALM BEACH GARDENS, FL 33458

Title: SD () Delete
Name: FINLEY, CHARLES
Address: 3811 SHELLY RD. SO.
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: VAN PORTFLEET, GARY J
Address: 123 FAITH WAY
City-St-Zip: JUPITER, FL 33458 US

Title: VCD (X) Change () Addition
Name: ADAMS, RAYMOND T
Address: 5071 WILLOW POND RD W.
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: SD (X) Change () Addition
Name: FINLEY, CHARLES
Address: 3811 SHELLY RD SO.
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: GARY VAN PORTFLEET

CD

02/18/2005

Electronic Signature of Signing Officer or Director

Date