

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 07, 2008
Secretary of State

DOCUMENT# N40451

Entity Name: CALVARY CHAPEL OF WEST PALM BEACH, INC.**Current Principal Place of Business:**11911 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411**New Principal Place of Business:**11911 OKEECHOBEE BLVD.
ROYAL PALM BEACH, FL 33411**Current Mailing Address:**74 SPARROW PL
ROYAL PALM BCH
WEST PALM BEACH, FL 33411**New Mailing Address:**1128 ROYAL PALM BEACH BLVD.
SUITE 110
ROYAL PALM BEACH, FL 33411**FEI Number:** 65-0225308**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PRESLEY, MARK
74 SPARROW PLACE
ROYAL PALM BCH, FL 33411 US**Name and Address of New Registered Agent:**ALFIERI AND ASSOCIATES, LLC
5143 NW 42 TERRACE
COCONUT CREEK, FL 33073 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: PAUL R. ALFIERI, ESQ.

10/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRESLEY, MARK,
Address: 74 SPARROW PLACE
City-St-Zip: ROYAL PALM BEACH, FL

Title: STD () Delete
Name: MICHAELS, CHUCK
Address: 14829 KEY LIME B LVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VD () Delete
Name: PRESLEY, CAROLE,
Address: 74 SPARROW PLACE
City-St-Zip: ROYAL PALM BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUELLER, MARK
Address: 2833 NW 6TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: SD (X) Change () Addition
Name: MICHAEL, CHARLES J
Address: 14829 KEY LIME BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: CHD (X) Change () Addition
Name: MCCARTHY, MICHAEL
Address: 4153 160TH AVENUE
City-St-Zip: WELLINGTON, FL 33414

Title: VPTD () Change (X) Addition
Name: WAYNE, RON
Address: 1126 CHORUS WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: CFOD () Change (X) Addition
Name: BIRDSEY, COLLIN
Address: 2601 DUQUESNE LANE
City-St-Zip: LAKE WORTH, FL 33460

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: CHARLES J. MICHAEL

VP

10/07/2008

Electronic Signature of Signing Officer or Director

Date