2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40451

FILED Jan 29, 2009 Secretary of State

Entity Name: CALVARY CHAPEL OF WEST PALM BEACH, INC.

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

11911 OKEECHOBEE BLVD ROYAL PALM BEACH, FL 33411

Current Mailing Address:

FEI Number: 65-0225308

New Mailing Address:

1128 ROYAL PALM BEACH BLVD. SUITE 110

2601 DUQUESNE LANE LAKE WORTH, FL 33460

FEI Number Not Applicable ()

ROYAL PALM BEACH, FL 33411

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Change () Addition

() Delete MUELLER, MARK Name: 2833 NW 6TH PLACE Address:

City-St-Zip: CAPE CORAL, FL 33993

Title: SD () Delete MICHAEL, CHARLES J Name: Address: 14829 KEY LIME BLVD.

City-St-Zip: LOXAHATCHEE, FL 33470 Title: CHD () Delete

MCCARTHY, MICHAEL Name: 4153 160TH AVENUE Address: City-St-Zip: WELLINGTON, FL 33414

Title: **VPTD** () Delete Name: WAYNE, RON Address: 1126 CHORUS WAY

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: CFOD (X) Delete

BIRDSEY, COLLIN Name: 2601 DUQUESNE LANE Address: City-St-Zip: LAKE WORTH, FL 33460

MUELLER, MARK Address: 2833 NW 6TH PLACE City-St-Zip: CAPE CORAL, FL 33993

Title: Name: Address: City-St-Zip:

Name:

Title: **VPTD** (X) Change () Addition

WAYNE, RON Name: Address: 1126 CHORUS WAY

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: CFOD (X) Change () Addition

Name: BIRDSEY, COLLIN Address: 2601 DUQUESNE LANE City-St-Zip: LAKE WORTH, FL 33460

Title: () Change () Addition

Name: Address: City-St-Zip:

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 SEC 01/29/2009