2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N94000000667

FILED Aug 03, 2006 Secretary of State

Entity Name: THE CHURCH OF CHRIST AT U.S. HWY # 1, INC.

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

6452 NEW KINGS RD JACKSONVILLE, FL 32219

Current Mailing Address: New Mailing Address:

6452 NEW KINGS RD JACKSONVILLE, FL 32219 US

FEI Number: 59-3264799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, CLARENCE 8428 NEW KINGS ROAD SUITE #3 JACKSONVILLE, FL 32219 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GENERAL, WALTER HAMMOND, VALERIE J Name: Name:

2836 W 4TH STREET Address: 7527 JOHN F. KENNEDY DR. WEST Address: City-St-Zip: JACKSONVILLE, FL 32254 City-St-Zip: JACKSONVILLE, FL 32219

Title: CD Title: () Delete () Change () Addition

Name: WILLIAMS, CLARENCE E Name: Address: 8428 NEW KINGS ROAD STE 3 Address: City-St-Zip: JACKSONVILLE, FL 32219 City-St-Zip:

Title: () Delete Title: () Change () Addition

MAMARIL, ARMANDO Name: Name: 10505 RS BAILEY DR Address: Address: City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: TIMMONS, GARY J Name: GENERAL, WALTER N 1363 CARBONDALE DR N 2836 WEST 4TH STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32209 City-St-Zip: JACKSONVILLE, FL 32254

Title: (X) Delete Title: () Change () Addition

HAMMOND, VALERIE J Name: Name: 7527 JOHN F. KENNEDY DR WEST Address: Address: City-St-Zip: JACKSONVILLE, FL 32219 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CLARENCE WILLIAMS CD 08/03/2006