2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004800

Entity Name: CALVARY CHAPEL OF VERO BEACH, INC.

FILED Mar 23, 2009 Secretary of State

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

927 7TH AVENUE 941 18TH STREET

VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

P.O. BOX 650585 VERO BEACH, FL 32965

FEI Number: 65-0697096 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:

GALLAGHER, P. JAMES
927 7TH AVENUE

GALLAGHER, P. JAMES
941 18TH STREET

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GALLAGHER, P. JAMES
 Name:

 Address:
 P.O. BOX 650585
 Address:

 City-St-Zip:
 VERO BEACH, FL 32965
 City-St-Zip:

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

 Name:
 CHAFFIN, RICH
 Name:

 Address:
 9451 WINDRIFT LN
 Address:

 City-St-Zip:
 ELK GROVE, CA 95758
 City-St-Zip:

Title: T () Delete Title: S/T (X) Change () Addition

 Name:
 OCHSNER, MICHAEL B
 Name:
 OCHSNER, MICHAEL B

 Address:
 130 WATERWAY LANE
 Address:
 130 WATERWAY LANE

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

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

 Name:
 HENNESSEY, RICHARD
 Name:
 WHITNEY, RODNEY

 Address:
 4508 5TH MANOR SW
 Address:
 1396 24TH PLACE SW

 City-St-Zip:
 VERO BEACH, FL 32968
 City-St-Zip:
 VERO BEACH, FL 32962

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

 Name:
 MILTON, DAVID
 Name:
 ANTHONY, ONORATO

 Address:
 3945 62ND AVE.
 Address:
 3225 3RD STREET

 City-St-Zip:
 VERO BEACH, FL 32966
 City-St-Zip:
 VERO BEACH, FL 32968

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: MICHAEL B. OCHSNER SEC 03/23/2009