2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000248

FILED Feb 01, 2005 Secretary of State

Entity Name: MT. CALVARY BAPTIST CHURCH OF PALM COAST, INC.

Current Principal Place of Business: New Principal Place of Business: 75 PINES LAKES PARKWAY, SOUTH PALM COAST, FL 32164 **New Mailing Address: Current Mailing Address:** PO BOX 354651 PALM COAST, FL 32135 FEI Number: 59-3500502 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: SIMPSON, CLAY E JR BOYD, JOYCE 75 PINES LAKES PARKWAY, SOUTH 75 PINES LAKES PARKWAY, SOUTH PALM COAST, FL 32164 PALM COAST, FL 32164 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: CLAY E. SIMPSON, JR 02/01/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SIMPSON, CLAY HAGEN, JOSEPH Name: Name: 58 BELLANGER LN Address: 25 WHITTINGHAM LANE Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32164 Title: () Delete Title: () Change () Addition MOORMAN, HOLSEY Name: Name: Address: 56 BROOKSIDE LANE Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: () Delete Title: () Change () Addition WASHINGTON, LATREY Name: Name: 62 WHIPPOORWILL DRIVE Address: Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: BUTLER, CLARA Name: Address: **5 BARRING PLACE** Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: () Delete Title: (X) Change () Addition WASHINGTON, GLADYS WASHINGTON, GLADYS Name: Name: 26 WAYANOKE LANE 26 WEYANOKE LANE Address: Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip: PALM COAST, FL 32164 Title: () Delete Title: () Change () Addition FREEMAN, JAMES Name: Name: Address: 31 ELDER DRIVE Address: PALM COAST, FL 32164 City-St-Zip: City-St-Zip:

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: JAMES FREEMAN V 02/01/2005