2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000001211

RT FILED
Nov 17, 2005
Secretary of State

Entity Name: ABUNDANT LIFE FELLOWSHIP OF THE PALM BEACHES, INC.

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

P.O. BOX 10677

RIVIERA BEACH, FL 334190677 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10677

RIVIERA BEACH, FL 334190677 US

FEI Number: 65-0815991 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:

KEARNEY, TERRANCE A MR. 1163 FRESHWATER LAKES DRIVE WEST PALM BEACH, FL 33401 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: TERRANCE A. KEARNEY 11/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KEARNEY, TERRANCE A
 Name:

 Address:
 1163 FRESHWATER LAKES DRIVE
 Address:

Address: 1163 FRESHWATER LAKES DRIVE Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip:

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

 Name:
 HARRIS, BRUCE
 Name:

 Address:
 20 REDFORD COURT
 Address:

 City-St-Zip:
 LUMBERTON, NJ 08048
 City-St-Zip:

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

 Name:
 BUSH, RANDY
 Name:

 Address:
 6452 BAY ISLAND COURT
 Address:

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

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

 Name:
 HAILS, RODERICK
 Name:

 Address:
 3783 VICTORIA ROAD
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 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: TERRANCE A. KEARNEY DP 11/17/2005

Electronic Signature of Signing Officer or Director

Date