

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 25, 2009
Secretary of State

DOCUMENT# N98000003577

Entity Name: CHURCH WITHOUT WALLS MINISTRIES, INC.**Current Principal Place of Business:**125 SOUTH STATE 7
104-119
ROYAL PALM BEACH, FL 33411 US**New Principal Place of Business:****Current Mailing Address:**125 SOUTH STATE 7
104-119
ROYAL PALM BEACH, FL 33411**New Mailing Address:**125 SOUTH STATE 7
104-119
ROYAL PALM BEACH, FL 33411 US**FEI Number:** 65-0769388**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GRIFFIN, MARCIA
125 SOUTH STATE 7
104-119
ROYAL PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**BEATON, MARJIE
125 SOUTH STATE 7
104-119
ROYAL PALM BEACH, FL 33411 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: MARJIE BEATON

06/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOSTER-GRANT, JOHN BISHOP
Address: 125 SOUTH STATE 7, #104-119
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD () Delete
Name: FOSTER-GRANT, PAULINE BISHOP
Address: 125 SOUTH STATE 7, #104-119
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: STD () Delete
Name: GRIFFIN, MARCIA EVANG.
Address: 125 SOUTH STATE 7, #104-119
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOSTER-GRANT, JOHN BISHOP
Address: 125 SOUTH STATE RD 7, #104-119
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD (X) Change () Addition
Name: TYNDALE, PAULINE PBISHOP
Address: 125 SOUTH STATE 7, #104-119
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TD (X) Change () Addition
Name: JOSEPHS, PATRICK DEACON
Address: 125 SOUTH STATE RD 7, #104-119
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD () Change (X) Addition
Name: BEATON, MARJIE
Address: 125 SOUTH STATE RD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOHN FOSTER-GRANT

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date