2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001894

FILED Jun 23, 2005 Secretary of State

Entity Name: EVANGELISTIC CENTER OF WINTER HAVEN, INC.

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

122 LAKESIDE DRIVE 2144 SHADOWLAWN DRIVE

AUBURNDALE, FL 33823 NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

122 LAKESIDE DRIVE 2144 SHADOWLAWN DRIVE

AUBURNDALE, FL 33823 NAPLES, FL 34112

FEI Number: 59-3572975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HOLADAY, ROY W SR KNESS, CORY R

122 LAKEŚIDE DRIVE 2144 SHADOWLAWN DRIVE AUBURNDALE, FL 33823 US NAPLES, FL 34112 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: CORY R KNESS 06/23/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MATHIS, STEVEN G
 Name:
 KNESS, CORY R

 Address:
 2144 SHADOWLAWN DR.
 Address:
 2144 SHADOWLAWN DR.

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 NAPLES, FL 34112

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

 Name:
 HELSDON, RICHARD D
 Name:
 DELONG, ANDREW

 Address:
 1080 HIDDEN HARBOUR DR
 Address:
 583 ROMA CT

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34108

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

Name: GERI, MARCO A Name:
Address: 9597 CRESCENT GARDEN CIR. Address:

City-St-Zip: NAPLES, FL 34109 City-St-Zip:

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

 Name:
 WILSON, TRAVIS
 Name:

 Address:
 7133 MILL RUN CIR.
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

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

 Name:
 DELONG, ANDREW
 Name:

 Address:
 2132 SHADOWLAWN DR.
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:

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

 Name:
 VALENTINE, MICHAEL P
 Name:

 Address:
 2408 LINWOOD DR.
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 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: CORY R KNESS PR 06/23/2005

Electronic Signature of Signing Officer or Director

Date