2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2005
Secretary of State

DOCUMENT# N99000007642

Entity Name: THE NEW CHURCH AT BOYNTON BEACH PROPERTIES, INC.

Current Principal Place of Business:

10621 EL CLAIR RANCH ROAD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10621 EL CLAIR RANCH ROAD
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0976956 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, ROGER
11006 HAITI BAY
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: SMITH, ROGER
Address: 11006 HAITI BAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S ( ) Delete
Name: FARRINGTON, THEODORE C
Address: 1905 SW 22ND WAY
City-St-Zip: BOYNTON BEACH, FL 33426

Title: C ( ) Delete
Name: HEINRICHS, DANIEL W
Address: 9115 CHRYSANTHEMUM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T ( ) Delete
Name: SNOEP, JOHN A
Address: 2326 CRANBROOK DRIVE
City-St-Zip: LAKE WORTH, FL 334635712

Title: D ( ) Delete
Name: MOORHEAD, BERYL
Address: 6114 HELICONIA ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Delete
Name: SMITH, BARRY
Address: 7476 ROCKBRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 334677624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change ( ) Addition
Name: SMITH, PHILIP S
Address: 6007 DAIQUIRI BAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: BOYCE, RACHEL E
Address: 7420 HEATHLEY DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: ( ) Change ( ) Addition
Name:
Address:
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: ROGER A. SMITH AGEN 04/10/2005

Electronic Signature of Signing Officer or Director Date