2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708096

FILED Jan 27, 2004 Secretary of State

Entity Name: CHURCH OF THE PALMS-PRESBYTERIAN (U.S.A.), INC.

New Principal Place of Business: Current Principal Place of Business: 3224 BEE RIDGE RD. SARASOTA, FL 34239 **Current Mailing Address: New Mailing Address:** 3224 BEE RIDGE RD SARASOTA, FL 34239 FEI Number: 59-0995240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAVARY, JOHNSON S ZIMMERMAN, DAVID 720 SOUTH ORANGE AVE **1534 OAK WAY** SARASOTA, FL 34237 SARASOTA, FL 34232 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: DAVID ZIMMERMAN 01/27/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ZIMMERMAN, DAVID Name: Name: **1534 OAK WAY** Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: Title: VD Title: VD (X) Change () Addition () Delete Name: JOHNSON, SAVARY Name: SAVARY, JOHNSON Address: 1671 SOUTH DR. Address: 1671 SOUTH DR. City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239 Title: () Delete Title: () Change () Addition ANGLE, RAYMOND Name: Name: 7720 BROADMOOR PINES BLVD. Address: Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: COUNEN, MICHAEL Name: Address: 4791 DOVE TAIL CT. Address: City-St-Zip: SARASOTA, FL 34238 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: DAVID ZIMMERMAN PD 01/27/2004