

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708480

FILED
Jan 12, 2004
Secretary of State**Entity Name:** HAVEN BAPTIST CHURCH, INC.**Current Principal Place of Business:**2105 KING RD. S.W.
WINTER HAVEN, FL 33880**New Principal Place of Business:****Current Mailing Address:**2105 KING RD. S.W.
WINTER HAVEN, FL 33880**New Mailing Address:****FEI Number:** 59-1162992**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**STODOLA, KEN MR
206 THOMAS COURT
MULBERRY, FL 33860 US**Name and Address of New Registered Agent:**STODOLA, KEN MR
206 THOMAS COURT
WINTER HAVEN, FL 33880 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: _____

01/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALL, FRANK DANIEL J
Address: 134 HOMEWOOD DRIVE
City-St-Zip: WINTER HAVEN, FL

Title: VD () Delete
Name: HAMM, LARRY C.
Address: 2665 GALE ROSE DRIVE
City-St-Zip: LAKELAND, FL

Title: VD () Delete
Name: SMITH, DR. ROBERT,
Address: 700 MIRROR TERR NW #705
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD () Delete
Name: MARK DECKARD,
Address: 413 HICKORY LN
City-St-Zip: WINTER HAVEN, FL

Title: VD () Delete
Name: DOUG JONES,
Address: 962 WHISPER LAKE DR
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALL, FRANK DANIEL J
Address: 134 HOMEWOOD DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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

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

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

Title: VD (X) Change () Addition
Name: KENNY, SOUTHARD
Address: 112 BYRON PLACE
City-St-Zip: WINTER HAVEN, FL 33884

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: FRANK DANIEL GALL JR

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date