2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712473

FILED Feb 17, 2004 Secretary of State

Entity Name: THE CHRISTIAN AND MISSIONARY ALLIANCE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O SHELL POINT VILLAGE C/O SHELL POINT VILLAGE 15000 SHELL POINT BLVD. 15000 SHELL POINT BLVD. STE 100 FT. MYERS, FL 33908 FT. MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** C/O SHELL POINT VILLAGE 15000 SHELL POINT BLVD. STE 100 FT. MYERS, FL 33908 FEI Number: 59-1166437 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: DYS, PETERS 14731 FAIRHAVEN ST. FT MYERS, FL 33908 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ARNOLD, RICHARD L Name: Name: 15475 GLENEAGLE DRIVE Address: Address: City-St-Zip: COLORADO SPRINGS, CO 80921 City-St-Zip: Title: CD () Delete Title: () Change () Addition Name: DAVEY, JAMES DR Name: Address: 11300 CARAVEL CRICLE #103 Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: () Change () Addition DEWITT, CHARLES Name: Name: 32 GALWAY DRIVE Address: Address: City-St-Zip: MENDHAM, NJ 07945 City-St-Zip: Title: () Delete Title: () Change () Addition DYS. PETER Name: Name: Address: 14731 FAIRHAVEN RD Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: Title: () Delete () Change () Addition LOCHRIDGE, TIM Name: Name: 7969 GATOR PALM DRIVE Address: Address: FORT MYERS, FL 33912 City-St-Zip: 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: TIM LOCHRIDGE AT 02/17/2004