2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729198

Apr 30, 2004 Secretary of State

Entity Name: RELIGIOUS SCIENCE OF THE PALM BEACHES, INC.

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

11380 PROSPERITY FARMS RD 321 NORTHLAKE BOULEVARD

#113 #204

PALM BEACH GARDENS, FL 33420 US NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

691 SNEAU CIRCLE 691 SNEAD CIRCLE

W PALM BEACH, FL 334131250 W PALM BEACH, FL 334131250

FEI Number: 59-1531254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARCHMAN, SANDRA 691 SNEAD CIR

WEST PALM BEACH, FL 334131250 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete VPD (X) Change () Addition JACOBS, DR ALLAN ETHRIDGE, CATHERINE Name: Name: PO BOX 1224 Address: 620C SOUTHWIND CIRCLE Address: City-St-Zip: LOXAHATCHEE, FL City-St-Zip: NORTH PALM BEACH, FL 33408

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

MARCHMAN, SANDRA J Name: Name: Address: 691 SNEAD CIRCLE Address: City-St-Zip: WEST PALM BEACH, FL 334131250 City-St-Zip:

Title: () Delete Title: () Change () Addition

BARRERA, LYDA Name: Name: Address: 11691 BANYAN DR Address: City-St-Zip: PALM BEACH GARDENS, FL 334102601 City-St-Zip:

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

Name: MARCHMAN, JENNIFER C Name: MARCHMAN, JENNIFER C 5190 KIM COURT 2888 TENNIS CLUB DRIVE APT.#105 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: WEST PALM BEACH, FL 33417

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

MANGELSEN, LEE WILLIAMS, DIANE Name: Name:

322 MAPLE CREST CIRCLE 130 DOOLEN COURT APT. 106-E Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: NORTH PALM BEACH, FL 33408

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: SANDRA J. MARCHMAN PD 04/30/2004