

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 740300

**FILED**  
**Apr 30, 2004**  
**Secretary of State****Entity Name:** HOLY SPIRIT EPISCOPAL CHURCH, INC.**Current Principal Place of Business:**1003 ALLENDALE ROAD  
WEST PALM BEACH, FL 33405**New Principal Place of Business:****Current Mailing Address:**1003 ALLENDALE ROAD  
WEST PALM BEACH, FL 33405**New Mailing Address:****FEI Number:** 59-1893299**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ROOG, DAWN  
6037 SOUTHERN RD S  
WEST PALM BEACH, FL 33415**Name and Address of New Registered Agent:**BARNETTE, JIM  
6037 SOUTHERN RD S  
WEST PALM BEACH, FL 33415

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: JIM BARNETTE

04/30/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BARNETTE, JAMES  
Address: 6037 SOUTHERN RD S  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T ( ) Delete  
Name: HUNT, FRAN  
Address: 1495 WOODCREST ROAD N  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D ( ) Delete  
Name: WILLIAMS, NORA  
Address: 7051 ACE RD N  
City-St-Zip: LAKE WORTH, FL 33467

Title: S ( ) Delete  
Name: ROSATO, LEAH  
Address: 1128 SOUTH 'N' STREET  
City-St-Zip: LAKE WORTH, FL 33460

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ROOG, MIKE  
Address: 2209 TELOGIA CT.  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T (X) Change ( ) Addition  
Name: HUNT, FRAN  
Address: 5019 WHISPERING HOLLOW  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change ( ) Addition  
Name: BROWN, CAROLYN  
Address: 4183 A PALM BAY CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S (X) Change ( ) Addition  
Name: ROSATO, LEAH  
Address: 1314 WYNNEWOOD DR.  
City-St-Zip: WEST PALM BEACH, FL 33417

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: LEAH ROSATO

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date