2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771118

FILED Jan 28, 2004 Secretary of State

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

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

3224 BEE RIDGE ROAD SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

3224 BEE RIDGE ROAD SARASOTA, FL 34243 US

FEI Number: 59-2434393 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.

240 SO PINEAPPLE AVE
SARASOTA, FL 34236 US

COLLINS, SCOTT
4623 TRAILS DR
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: SCOTT COLLINS 01/28/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DUDASH, DONNA COLLINS, SCOTT Name: Name: 5672 ST LOUIS AVE. Address: 4623 TRAILS DR Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34232 Title: Title: (X) Change () Addition () Delete COLLINS, SCOTT R Name: SKIPPER, RONALD Name:

Address: 4623 TRAILS DR Address: 3415 W FOREST LAKE CIR
City-St-Zip: SARASOTA, FL 34230 City-St-Zip: SARASOTA, FL 34232

Title: D () Delete Title: TD (X) Change () Addition Name: LORD, TODD M Name: JONES, HERBERT

Address: 3240 WALTER TRAVIS DR Address: 4274 BOCA POINTE DR
City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34238

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

 Name:
 WEST, ANNETTE W
 Name:

 Address:
 4216 BENT TREEE BLVD
 Address:

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:

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

 Name:
 SKIPPER, RONALD J
 Name:

 Address:
 3415 W FOREST LAKE CIR
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:

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

 Name:
 SANDHAGEN, RAY L
 Name:

 Address:
 7741 RED CEDAR LANE
 Address:

 City-St-Zip:
 SARASOTA, FL 34241
 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: SCOTT COLLINS PD 01/28/2004