

FROM : WILLIAMS ENGINEERING

FAX NO. : 973 209 8898

FILED
May 12, 2004 8:00 am
Secretary of State

05-12-2004 90207 033 ****61.25

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

DOCUMENT # F03000001762					
1. Entity Name THE OFFICE OF EXECUTIVE DIRECTOR FOR RADIANCE FOUNDATION AND HIS SUCCESSORS, A CORPORATION SOLE					
Principal Place of Business 530 WEST OJAI AVE., SUITE 209 OJAI, CA 93023			Mailing Address 530 WEST OJAI AVE., SUITE 209 OJAI, CA 93023		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
5. Name and Address of Current Registered Agent THE OFFICE OF PRESIDING ELDER FOR SOLE RESOURCES MISSION AND HIS SUCCESSORS 1980 N. ATLANTIC AVENUE, SUITE 602 COCOA BEACH, FL 32931				7. Name and Address of New Registered Agent Name <u>J. EDINGER, CPA</u> Street Address (P.O. Box Number is Not Acceptable) <u>700 SOUTH PLUMOSA ST.</u> City <u>MORRITT ISLAND, FL</u> Zip Code <u>32952</u>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u>[Signature]</u> (NOTE: Registered Agent signature required when reappointing) DATE: <u>5/5/04</u>					
Filing Fee is \$81.25 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE	PCD	☐ Delete			
NAME	SCANLAN, NICHOLAS				
STREET ADDRESS	530 WEST OJAI AVE., SUITE 209				
CITY - ST - ZIP	OJAI, CA 93023				
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u> DATE: <u>5/5/04</u> (805) 646-2618					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

24074868



05032004 Chg-NP CR2E037 (10/03)

4. FEI Number 421585121 Applied For ☐ Not Applicable ☐5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required