

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 20, 2004
Secretary of State**

DOCUMENT# N01000002974

Entity Name: SOUTH FLORIDA LAY CISTERCIANS, INC.

Current Principal Place of Business:

6311 N.W. 47 COURT
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2300 S.W. 21ST WAY
BOYNTON BEACH, FL 33426

Current Mailing Address:

6311 N.W. 47 COURT
CORAL SPRINGS, FL 33067

New Mailing Address:

2300 S.W. 21ST WAY
BOYNTON BEACH, FL 33426

FEI Number: 65-1092484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WUNKER, ROBERT L
2600 N. MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SMITH, NATALIE
Address: 6311 N.W. 47 COURT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: STD () Delete
Name: WUNKER, MARY A
Address: 2623 NW 49 ST
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: SHANK, LILLIAN SR.
Address: 403 COUNTY RD. 720
City-St-Zip: CLEWISTON, FL 33440

Title: D () Delete
Name: MCALPINE, CELE
Address: 9451 N.W. 40 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICHOLSON, TERRY
Address: 2300 S.W. 21ST WAY
City-St-Zip: BOYNTON BEACH, FL 33426

Title: STD (X) Change () Addition
Name: ANDREANA, DAN
Address: 10777 W. SAMPLE ROAD, APT 1108
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WUNKER, MARY A
Address: 2623 N.W. 49 STREET
City-St-Zip: BOCA RATON, FL 33434

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: TERRY NICHOLSON

PD

03/20/2004

Electronic Signature of Signing Officer or Director

Date