

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004522

FILED
Apr 26, 2004
Secretary of State**Entity Name:** THE WAY OF LIFE INTERNATIONAL MINISTRIES, INCORPORATED**Current Principal Place of Business:**1798 NE 5TH AVE
BOCA RATON, FL 33432**New Principal Place of Business:**22145 CRESSMONT PL
BOCA RATON, FL 33428 US**Current Mailing Address:**1798 NE 5TH AVE
BOCA RATON, FL 33432**New Mailing Address:**22145 CRESSMONT PL
BOCA RATON, FL 33428 US**FEI Number:** 56-2288347**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LEE, RICHARD V
SUNTRUST CENTER
1001 THIRD AVENUE WEST STE 350
BRADENTON, FL 34205 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: HART, KAREN L
Address: 1798 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: HART, JANICE S
Address: 933 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 33746

Title: ST () Delete
Name: MACKEY, BRENDA S
Address: 933 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 33746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HART, KAREN L
Address: 22145 CRESSMONT PL
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Change () Addition
Name: HART, JANICE S
Address: 22145 CRESSMONT PL
City-St-Zip: BOCA RATON, FL 33428 US

Title: ST (X) Change () Addition
Name: MACKEY, BRENDA S
Address: 22145 CRESSMONT PL
City-St-Zip: BOCA RATON, FL 33428 US

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: KAREN L HART

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date