

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N16584

Entity Name: THE LIVING HOPE INTERNATIONAL MINISTRY, INC.

Current Principal Place of Business:

801 29TH ST
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 560403
ORLANDO, FL 32856403 US

New Mailing Address:

P O BOX 560403
ORLANDO, FL 328560403 US

FEI Number: 59-2719309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, RICHARD L.
5250 S. HIGHWAY 17-92
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BROWN, CARETHA E
2631 MONTE CARLO TRAIL
ORLANDO,, FL 32705 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: CARETHA E. BROWN 04/30/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, CARETHA E,
Address: 2631 MONTE CARLO TRAIL
City-St-Zip: ORLANDO, FL 32805 US

Title: VD () Delete
Name: BROWN, JAMES O.,
Address: 2631 MONTE CARLO TRAIL
City-St-Zip: ORLANDO, FL 32805 US

Title: D () Delete
Name: MORIN, CHRISSY
Address: PO BOX 22804
City-St-Zip: ORLANDO, FL 32803 US

Title: CD () Delete
Name: WATSON, DEBORAH
Address: 1348 BALLYSHANNON PWY
City-St-Zip: ORLANDO, FL 32808 US

Title: D () Delete
Name: EVANS, VALERIE
Address: 1808 KALURNA CT
City-St-Zip: ORLANDO, FL 32806 US

Title: TD () Delete
Name: SYLVESTER, GERRI S
Address: 107 HARWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: SYLVESTER, GERALDINE S
Address: 107 HARWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: TD (X) Change () Addition
Name: WRIGHT, LESTER
Address: 1524 LAMPLIGHT WAY
City-St-Zip: ORLANDO, FL 32818 US

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

Title: D (X) Change () Addition
Name: SMITH, CECILE B
Address: 5801 PETUNIA LANE
City-St-Zip: ORLANDO, FL 32821 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: MARGARET JONES D 04/30/2004
Electronic Signature of Signing Officer or Director Date

ROBERT POLLACK - CHAIRMAN
901 SPRING PARK LOOP
CELEBRATION, FL 34747

ANN BROWN PAYNE - DIRECTOR
625 E. COLONIAL DRIVE
ORLANDO, FL 32803

MARGARET JONES DIRECTOR
6756 BOUGANVILLEA CRESCENT DRIVE
ORLANDO, FL 32809