

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 17, 2004
Secretary of State**

DOCUMENT# N23024

Entity Name: FAITH IN ACTION, INC.

Current Principal Place of Business:

P O BOX 607476
ORLANDO, FL 328607476 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 607476
ORLANDO, FL 328607476 US

New Mailing Address:

FEI Number: 59-2849609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEENE, JOHN MICHAEL
6919 PLYMOUTH SORRENTO RD.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

PETERSON, SHERYL L
9500 SOUTHERN GARDEN CIRCLE
ALTAMONTE SPRINGS, FL 32714 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: SHERYL L PETERSON 02/17/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEENE, JOHN MICHAEL,
Address: 6919PLYMOUTH SORRENTO RD
City-St-Zip: APOPKA, FL

Title: D () Delete
Name: BEENE, ROXANNE THERE, SE
Address: 6919PLYMOUTH SORRENTO RD
City-St-Zip: APOPKA, FL

Title: ST () Delete
Name: PETERSON, SHERYL
Address: 9500 SOUTHERN GARDEN CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: PETERSON, BRIAN
Address: 9500 SOUTHERN GARDEN CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEENE, JOHN M
Address: 6919 PLYMOUTH SORRENTO RD
City-St-Zip: APOPKA, FL 32712 US

Title: D (X) Change () Addition
Name: BEENE, ROXANNE T
Address: 6919 PLYMOUTH SORRENTO RD
City-St-Zip: APOPKA, FL 32714 US

Title: ST (X) Change () Addition
Name: PETERSON, SHERYL L
Address: 9500 SOUTHERN GARDEN CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: D (X) Change () Addition
Name: PETERSON, BRIAN L
Address: 9500 SOUTHERN GARDEN CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: SHERYL L PETERSON DIR 02/17/2004
Electronic Signature of Signing Officer or Director Date