

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2004
Secretary of State**

DOCUMENT# N28426

Entity Name: REDEEMER LUTHERAN CHURCH OF WARRINGTON, FLORIDA, INC.

Current Principal Place of Business:

333 COMMERCE STREET
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

333 COMMERCE STREET
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-0838097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, ROBERT
333 COMMERCE STREET
WARRINGTON, FL 32507 US

Name and Address of New Registered Agent:

YOUNG, ROBERT
333 COMMERCE STREET
PENSACOLA, FL 32507 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: ROBERT YOUNG

01/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUMMERS, DONALD
Address: 651 SEA PINE CIR.
City-St-Zip: PENSACOLA, FL 32506

Title: FS () Delete
Name: CRANDALL, WENDY
Address: 2057 PIN HIGH DRIVE
City-St-Zip: PENSACOLA, FL 32526

Title: VD () Delete
Name: HATCH, LAWRENCE
Address: 1311 EAGLE DRIVE
City-St-Zip: PENSACOLA, FL 32533

Title: TD () Delete
Name: FORCHILLI, ROBERT
Address: 16287 PERDIDO KEY DRIVE 706
City-St-Zip: PENSACOLA, FL 32507

Title: D () Delete
Name: HUEBSCHMAN, MEL
Address: 671 HALCYON CIRCLE
City-St-Zip: PENSACOLA, FL 32506

Title: S () Delete
Name: CRANDALL, BRUCE
Address: 2057 PIN HIGH DRIVE
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HATCH, LAWRENCE
Address: 1311 EAGLE DR
City-St-Zip: PENSACOLA, FL 32533

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

Title: VD (X) Change () Addition
Name: FORCHILLI, ROBERT
Address: 16287 PERDIDO KEY DRIVE 706
City-St-Zip: PENSACOLA, FL 32507

Title: TD (X) Change () Addition
Name: DIXON, LOIS
Address: PO BOX 17555
City-St-Zip: PENSACOLA, FL 32501

Title: D (X) Change () Addition
Name: SMITH, NEAL
Address: 5754 VENTURA LN
City-St-Zip: PENSACOLA, FL 32526

Title: S (X) Change () Addition
Name: DREW, RUSSELL
Address: 4 STAR LAKE
City-St-Zip: PENSACOLA, FL 32507

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: RUSSELL DREW

S

01/12/2004

Electronic Signature of Signing Officer or Director

Date