2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41555

Entity Name: FLORIDA FAMILY COUNCIL, INC.

FILED Mar 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 E. KENNEDY BLVD. SUITE 1070

TAMPA, FL 33602 US

Current Mailing Address:

New Mailing Address:

US

609 W. DELEON ST

TAMPA, FL 33606

P.O. BOX 2882 609 W DELEON ST TAMPA, FL 33601 TAMPA, FL 33606

FEI Number: 59-3043408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERRILL, MARK W.
101 E. KENNEDY BLVD., SUITE 1070
ATTN: MARK W. MERRILL
TAMPA, FL 33602 US

MERRILL, MARK W.
609 W. DELEON ST
TAMPA, FL 33606 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: 03/30/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PTSD (X) Change () Addition

 Name:
 MERRILL, MARK W.,
 Name:
 MERRILL, MARK W.,

 Address:
 101 E KENNEDY BLVD., STE 1070
 Address:
 609 W DELEON ST.

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 TAMPA, FL
 33606

Title: D () Delete Title: () Change () Addition

 Name:
 CARMICHAEL, MICHAEL
 Name:

 Address:
 1511 S.W. FIRST AVE.
 Address:

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BABCOCK, CHARLES I III
 Name:

 Address:
 2914 ELYSIUM WAY
 Address:

 City-St-Zip:
 CLEARWATER, FL 34619
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BABCOCK, MARY ANNE
 Name:

 Address:
 2914 ELYSIUM WAY
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FLORES, ARMANDO
 Name:

 Address:
 4015 CARROLLWOOD VILLAGE DR
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GAYLORD, S C
 Name:

 Address:
 900 LORENA RD
 Address:

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:

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: MARK W MERRILL PTSD 03/30/2004

SYLVIA SPENCER 13840 ADMIRALS BEND DR JACKSONVILLE, FL 32225

KENDALL L. SPENCER 13840 ADMIRALS BEND DR JACKSONVILLE, FL 32225

JOAN P. SKINNER, DIRECTOR 1306 N STONE ST DELAND, FL 32720

BRYANT SKINNER, DIRECTOR 1306 N STONE ST DELAND, FL 32720

BECKI CARMICHAEL, DIRECTOR 115 S.W. FIRST AVE OCALA, FL 34474

ROSE CAHILL, DIRECTOR 2667 LAKE SHORE DR ORLANDO, FL 32803

ANN GAYLORD, DIRECTOR 900 LORENDA RD LUTZ, FL 33549

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S. CARY GAYLORD, DIRECTOR 900 LORENA RD LUTZ, FL 33549