2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006374

FILED Jul 23, 2004 Secretary of State

Entity Name: THE BETHANY BAPTIST CHURCH CEMETARY MAINTENANCE FUND, INC.

Current Principal Place of Business: New Principal Place of Business: 26618 STATE ROAD 64 EAST MYAKKA CITY, FL 34251 **Current Mailing Address: New Mailing Address:** 26618 STATE ROAD 64 EAST MYAKKA CITY, FL 34251 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARRISON, G. JOSEPH 1206 MANATE AVE. WEST BRADENTON, FL 34205 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HENDRY, A.O. Name: Name: Address: 2210 RICH ROAD Address: City-St-Zip: MYAKKA CITY, FL 34251 City-St-Zip: Title: Title: () Delete () Change () Addition Name: HINE, CLYDE Name: Address: 3135 NORTH RYE ROAD Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip: Title: () Delete Title: () Change () Addition WINGATE, RODNEY Name: Name: Address: 26618 STATE ROAD 64 EAST Address: City-St-Zip: MYAKKA CITY, FL 34251 City-St-Zip: Title: () Delete Title: () Change () Addition WINGATE, JACQUELYN W Name: Name: 26618 STATE ROAD 64 EAST Address: Address: City-St-Zip: MYAKKA CITY, FL 34251 City-St-Zip: Title: Title: () Delete () Change () Addition WINGATE, DEAN Name: Name: 27248 SR 64 EAST Address: Address: City-St-Zip: MYAKKA CITY, FL 34251 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: JACQUELYN W. WINGATE D 07/23/2004