

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000549

FILED
Jun 29, 2004
Secretary of State

Entity Name: COUNCIL OF CHURCH-BASED HEALTH PROGRAMS, INC.

Current Principal Place of Business:

2639 NORTH MONROE STREET
SUITE 118-B
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2639 NORTH MONROE STREET
SUITE 118-B
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3425955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY J. HARRIS
2639 NO. MONROE ST.
SUITE 145-B
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GREGORY J. HARRIS
2639 NO. MONROE ST.
SUITE 118-B
TALLAHASSEE, FL 32303 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: GREGORY J. HARRIS

06/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: VARNER, ELEASE
Address: 2639 NORTH MONROE STREET, SUITE 145-B
City-St-Zip: TALLAHASSEE, FL 32303

Title: TD () Delete
Name: LONG, EMMETT JR
Address: 2639 NORTH MONROE STREET, SUITE 145-B
City-St-Zip: TALLAHASSEE, FL 32303

Title: PCD () Delete
Name: BEL, WILLIE E
Address: 707 SATSUMA AVE.
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: VARNER, ELEASE
Address: POST OFFICE BOX 367
City-St-Zip: CAMPBELLTON, FL 32426

Title: TD (X) Change () Addition
Name: LONG, EMMETT JR
Address: 3996 WINTERGREEN ROAD
City-St-Zip: GREENWOOD, FL 32443

Title: PCD (X) Change () Addition
Name: BELL, WILLIE E
Address: 707 SATSUMA AVE.
City-St-Zip: PANAMA CITY, FL 32401

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: WILLIE E. BELL

PCD

06/29/2004

Electronic Signature of Signing Officer or Director

Date