

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15042

FILED
Feb 24, 2004
Secretary of State

Entity Name: FLORIDA-BAHAMAS SYNOD OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA, INC.

Current Principal Place of Business:

3838 W CYPRESS STREET
TAMPA, FL 336074897

New Principal Place of Business:

Current Mailing Address:

3838 W CYPRESS STREET
TAMPA, FL 336074897

New Mailing Address:

FEI Number: 36-3514266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHWOUT, RICHARD
3838 W. CYPRESS STREET
TAMPA, FL 33607

Name and Address of New Registered Agent:

YESSE, WILLIAM
3838 W. CYPRESS STREET
TAMPA, FL 33607

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: WILLIAM YESSE

02/24/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENOWAY, EDWARD R
Address: 3838 W CYPRESS
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: YESSE, REV. WILLIAM
Address: 3838 W CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

Title: T () Delete
Name: HAUGHWOUT, RICHARD
Address: 3838 WEST CYPRESS
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: MCGEE, CARLA
Address: 3838 W CYPRESS
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: EDWARD R. BENOWAY

BP.

02/24/2004

Electronic Signature of Signing Officer or Director

Date