2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000100

Entity Name: LUCY O' CHARITY INCORPORATED

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1196 S. 800 E. SALT LAKE CITY, UT 84105 **Current Mailing Address: New Mailing Address:** 1196 S. 800 E SALT LAKE CITY, UT 84105 FEI Number: 59-3223993 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: EZEALA, GLADYS 3734 ROCKBROOK DRIVE US TALLAHASSEE, FL 32311 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 SMITH, RICHARD G MD Name: Name: 13711 WILHELM ROAD Address: Address: City-St-Zip: DEFIANCE, OH 435128601 City-St-Zip: Title: CD () Delete Title: () Change () Addition NANDI, EVARISTA MD Name: Name: Address: 807 N. WALNUT STREET Address: City-St-Zip: PAULDING, OH 45879 City-St-Zip: Title: () Delete Title: () Change () Addition NWABUISI, MALACHY REV Name: Name: ROMAN CATHOLIC PRIEST/UNIVERITY OF NIGERIA Address: Address: City-St-Zip: NSUKKA NIGERIA. OC City-St-Zip: Title: SD () Delete Title: () Change () Addition THOMAS, CHINERO CPA Name: Name: 30115 MERCHANTS CT Address: Address: City-St-Zip: GREAT FALLS, VA 22066 City-St-Zip: Title: () Delete Title: () Change () Addition FARMER, PAM MD Name: Name: 1196 SOUTH 800 EAST Address: Address: City-St-Zip: SALT LAKE CITY, UT 84105 City-St-Zip: Title: () Delete Title: () Change () Addition ALLEN, VANESSA MD Name: Name: Address: 1308 OLD CANNON RD Address: FORT WASHINGTON, MD 20744 City-St-Zip: 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: PAMELA FARMER, M.D. TD 01/09/2004