

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001436

Entity Name: UNITED SERVANTS ABROAD, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

505 S FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3475
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 65-0821937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, THORNTON M
505 S FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

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:

Title: DM () Delete
Name: ELMORE, DONALD E
Address: 14530 ROLLING ROCK PL
City-St-Zip: WELLINGTON, FL 33414

Title: DS () Delete
Name: STEPP, MELANIE
Address: 12159 ALDERLANE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: STEPP, MELANIE L
Address: 54 PALAMINO CT
City-St-Zip: HORSHAM, PA 19044

Title: D () Delete
Name: CASE, BRUCE
Address: 10314 DEOELL RD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD () Delete
Name: KERR, BERNIE
Address: 12451 GRUMMAN WAY
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: D () Delete
Name: HOUGH, BEATRICE
Address: 1957 FITTIN CT
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P/D (X) Change () Addition
Name: FORMAN, WALTER
Address: 28 SHADY LANE
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change () Addition
Name: CASE, BRUCE
Address: 10314 DENOEU ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

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: DONALD E. ELMORE

M/D

04/21/2004

Electronic Signature of Signing Officer or Director

Date

KATHRYN ELMORE T/D
14530 ROLLING ROCK PLACE
WELLINGTON, FL 33414

DAVE RICHARDSON D
10935 NW 40TH STREET
CORAL SPRINGS, FL 33065

CALVIN OZIER D
1574 WHITMOR PLACE E
MEMPHIS, TN 38120

MIKE BRANCH D
330 LAKE ROAD
LAKE MARY, FL 32746