2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001069

Entity Name: ELEMENT3 CHURCH, INC.

Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4719 N. MONROE STREET 3540 MAHAN DRIVE

TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

PO BOX 14792

TALLAHASSEE, FL 323174792

FEI Number: 59-2127519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERNA, JOEL A THRASHER, ELWIN R JR 5449 TÁLLAPOOSA ROAD 908 N. GADSDEN

TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

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: ELWIN R. THRASHER, JR. 04/28/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SERNA, JOEL A Name: MCNEES, MARK Name: 5449 TALLAPOOSA ROAD Address: 10514 BLUE WING COURT Address:

City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32312

Title: Title: (X) Change () Addition () Delete Name: ELYEA, STEVE Name: JOHNSON, TROY A

Address: 1070 WALDEN RD Address: 3112 HAWKS LANDING DRIVE

City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, FL 32309

Title: () Delete Title: SEC (X) Change () Addition SERNA, NERF CHRIS, ANDERSON Name: Name:

4537 BOWFIN DR Address: Address: 3208 BRENTWOOD WAY City-St-Zip: TALLAHASSEE, FL City-St-Zip: TALLAHASSEE, FL 32309

Title: TR (X) Delete Title: () Change () Addition

GWARTNEY, DR. JAMES Name: Name: Address: 4523 TIMBERLOCH DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32308 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: TROY A. JOHNSON TR 04/28/2004