

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001114

FILED
Apr 28, 2004
Secretary of State**Entity Name:** SECULAR ORDER OF JESUS, MARY AND JOSEPH INC.**Current Principal Place of Business:**634 WHISPER RIDGE LOOP
DAVENPORT, FL 33897 US**New Principal Place of Business:**634 WHISPER RIDGE LOOP
DAVENPORT, FL 33897 US**Current Mailing Address:**634 WHISPER RIDGE LOOP
DAVENPORT, FL 33897 US**New Mailing Address:**7552 EAGLES FLIGHT LANE
FORT MYERS, FL 33912 US**FEI Number:** 59-3174394**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEE, ROLAND K JMJ
634 WHISPER RIDGE LOOP
DAVENPORT, FL 33897 US**Name and Address of New Registered Agent:**RANEY, WILLIAM O JMJ
7552 EAGLES FLIGHT LANE
FORT MYERS, FL 33912 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: WILLIAM O. RANEY

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, ROLAND K JMJ
Address: 634 WHISPER RIDGE LOOP
City-St-Zip: DAVENPORT, FL 33897

Title: SD () Delete
Name: BAUER, EDWARD JMJ
Address: 1710 COUNTY RD 548
City-St-Zip: HANCEVILLE, AL 35077

Title: T () Delete
Name: RANEY, WILLIAM
Address: 7552 EAGLE FLIGHT LANE
City-St-Zip: FORT MYERS, FL 33912

Title: M () Delete
Name: RANEY, BARBARA
Address: 7552 EAGLE FLIGHT LANE
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: USTICK, MARLA
Address: 7995 SHADOW RIDGE DRIVE
City-St-Zip: LARGO, FL 33773

Title: M () Delete
Name: BAUER, LYNNE
Address: 16016 NNW 78TH AVE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, RICHARD JMJ
Address: 28 SUSQUEHANNA CT
City-St-Zip: BREVARD, NC 28717

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:

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: WILLIAM O. RANEY

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04/28/2004

Electronic Signature of Signing Officer or Director

Date