2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703085

FILED Apr 23, 2004 Secretary of State

Entity Name: THE CATHEDRAL CHURCH OF ST. LUKE, INC.

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

130 N. MAGNOLIA AVE. P. O. BOX 2328 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

130 N. MAGNOLIA AVE. P. O. BOX 2328 ORLANDO, FL 32801

FEI Number: 59-0624374 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:

G.R., LOBS 8723 COCOPLUM PLACE ORLANDO, FL 32827 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D () DeleteTitle:D (X) Change () AdditionName:POTTINGER, DANNName:POTTINGER, DANNAddress:1105 WOODLAND ST.Address:1105 WOODLAND ST.

Address: 1105 WOODLAND ST. Address: 1105 WOODLAND ST. City-St-Zip: ORLANDO, FL 32806 US

Title: TD () Delete Title: TD (X) Change () Addition Name: BOWYER, JAMES Name: BOWYER, JAMES

 Address:
 900 LIVE OAK ST
 Address:
 900 LIVE OAK ST

 City-St-Zip:
 MAITLAND, FL 327515709
 City-St-Zip:
 MAITLAND, FL 327515709 US

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

 Name:
 SIMMONS, MARCIE
 Name:
 SIMMONS, MARCIE

 Address:
 875 LENMORE CT.
 Address:
 875 LENMORE CT.

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32812 US

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

 Name:
 HOWE, JOHN W,
 Name:
 HOWE, JOHN W,

 Address:
 1017 E. ROBINSON ST.
 Address:
 1017 E. ROBINSON ST.

 City-St-Zip:
 ORLANDO, FL
 32801 US

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: JAMES W. BOWYER TD 04/23/2004