

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703663

FILED  
Jun 30, 2004  
Secretary of State

Entity Name: THE CHURCH OF THE GUARDIAN ANGELS, INC.

**Current Principal Place of Business:**

1325 CARDINAL LANE  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

1325 CARDINAL LANE  
LANTANA, FL 33462

**New Mailing Address:**

FEI Number: 59-1172049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KENNEDY, DAVID C  
1325 CARDINAL LN  
LANTANA, FL 334621205 US

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

O'BRIEN, CRAIG  
1325 CARDINAL LN  
LANTANA, FL 334621205 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: CRAIG O'BRIEN

06/30/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: ST ( ) Delete  
Name: VINTON, CHARLES  
Address: 6811 CORAL REEF STREET  
City-St-Zip: LAKE WORTH, FL 33467

Title: DV ( ) Delete  
Name: LESH, RICHARD  
Address: 971 SW 5TH ST  
City-St-Zip: BOCA RATON, FL 33486

Title: DP ( ) Delete  
Name: WADDELL, JACK  
Address: 1894 B PALMLAND DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D ( ) Delete  
Name: HUNTER, BERT  
Address: 6734 WESTVIEW DR  
City-St-Zip: LANTANA, FL 33462

Title: D ( ) Delete  
Name: SCHMALTZ, ROBERT  
Address: 108 ABACO  
City-St-Zip: PALM SPRINGS, FL 33461

Title: D ( ) Delete  
Name: WELLS, JAMES  
Address: 4473 SANDERLING CIR E.  
City-St-Zip: BOYNTON BEACH, FL 33436

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:

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: CHARLES VINTON

MR.

06/30/2004

Electronic Signature of Signing Officer or Director

Date