2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # 708686** FILED 1. Entity Name Jan 29, 2004 08:00 AM 1. Entity Name JA, A. BEULAH BAPTIST CHÜRCH OF LITHIA, FLORIDA, INC. **Secretary of State** Principal Place of Business Mailing Address 5300 BEULAH CHURCH ROAD PO BOX 327 LITHIA FLA, 33547 NICHOLS, FL 33863-0327 01082004 No Chg-NP CR2E037 (10/03) **DO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 59-2617614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, VERNON **DO NOT WRITE** 2840 NICHOL'S RD. LITHIA, FL 33547 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered age (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SOUTHWELL, CHARLES A STREET ADDRESS CAROLINA AVE CITY-ST-ZIP MULBERRY, FL 33860 U00000020173 TITLE D 01/29/04-80053-023 61.25 NAME COOK, VERNON STREET ADDRESS 2840 NICHOLAS RD. CITY-ST-7IP LITHIA, FL 33547 TITLE PD NAME COLEMAN, GEORGE L STREET ADDRESS 9402 COUNTY LINE RD **WONDT WRITE** CITY-ST-ZIP LITHIA, FL 33547 TITLE TD IN THIS SPACE NAME HARRISON, ELBARAE STREET ADDRESS 11809 LITHIA-PINECREST CITY-ST-ZIP LITHIA, FL 33547 D NAME HALL, GERALD STREET ADDRESS 8902 PRITCHER ROAD City-St-ZiP LITHIA, FL 33547

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZiP