

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709308

FILED
Mar 09, 2004
Secretary of State**Entity Name:** SECOND PRESBYTERIAN CHURCH OF FORT LAUDERDALE FLORIDA, INC.**Current Principal Place of Business:**1400 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**1400 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304**New Mailing Address:****FEI Number:** 59-0774201**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEISLER, ANTHONY J., III
1001 N.E. 26 STREET
FT. LAUDERDALE, FL 33305**Name and Address of New Registered Agent:**

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:

Title: PD () Delete
Name: DUSEL, EDNA
Address: 6992 NW 30TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD () Delete
Name: JOHN, BROOME
Address: 4341 NW 19 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD () Delete
Name: HELLGREN, MARGE
Address: 630 SW 6TH STREET, SGV-16
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD () Delete
Name: MEINHOLTZ, WILLARD
Address: 4704 NE 23RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORMAN, DONALD
Address: 901 N. BIRCH ROAD #D-4
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD (X) Change () Addition
Name: FARLAND, PAULA
Address: 2429 NE 12TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: SD (X) Change () Addition
Name: BARBER, KEITH
Address: 1411 N. DIXIE HWY. #2
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: TD (X) Change () Addition
Name: CREAL, RICHARD
Address: 3300 NE 36TH ST. # 1008
City-St-Zip: FT. LAUDERDALE, FL 33308

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: RICHARD C. CREAL

TD

03/09/2004

Electronic Signature of Signing Officer or Director

Date