2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

athrip

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **DOCUMENT # 709762** 05-03-2004 91038 032 ****61.25 CHURCH OF SCIENTOLOGY OF FLORIDA, INC. Principal Place of Business Mailing Address 120 GIRALDA AVENUE 120 GIRALDA AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 04282004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1099150 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DILLON, KATHRYN 120 GIRALDA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 7. Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD. TITLE ☐ Defete TITLE ☐ Addition NAME VESPI, SUE NAME 120 GIRALDA AVE STREET ADDRESS STREET ANDRESS MIAMI, FL 33134 CITY-ST-ZIP CITY-ST-ZIP SD 3 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DILLON, KATHRYN NAME NAME STREET ADDRESS 120 GIRALDA AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete FURLIN, CRAIG NAME NAME 120 GIRALDA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE GRIMM, LEONA CARTER, LEONA NAME NAME 120 GIRALDA AVE. STREET ADDRESS 120 GIRALDA AVE STREET ADDRESS CORAL GABLES, CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 in Block 10 or Block 11 if

KATHRYN DILLON

28APR2004

305-445.7812

Daytime Phone #

FILED