

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712001

FILED
Feb 11, 2004
Secretary of State**Entity Name:** PRESBYTERIAN SPECIAL SRVICES, INC.**Current Principal Place of Business:**3395 GRAND AVENUE
GLENWOOD, FL 32722**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 220036
GLENWOOD, FL 32722**New Mailing Address:****FEI Number:** 59-1159090**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVIS, W BLAKE
3395 N. GRAND AVE.
GLENWOOD, FL 32722 US**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:** D () Delete
Name: CATHERS, MARGARET
Address: 372 BELLA VISTA
City-St-Zip: EDGEWATER, FL 32141**Title:** C () Delete
Name: SANDERS, EDWIN P.B.
Address: 120 W. INDIANA, SUITE 207
City-St-Zip: DELAND, FL**Title:** D () Delete
Name: BIRDSALL, WILLIAM
Address: 36340 VIA MARCIA RD.
City-St-Zip: FRUITLAND PARK, FL 34740**Title:** D () Delete
Name: MARTIN, WILMA
Address: 1351 GREENLAND TERRANCE
City-St-Zip: DELAND, FL 32720**Title:** D () Delete
Name: WEIGEL, ALLYN
Address: ISLAND GROVE DRIVE
City-St-Zip: DELAND, FL 32720**Title:** D () Delete
Name: YEH, CHARLES
Address: 9800 SW 3RD CT
City-St-Zip: PLANTATION, FL 33324**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: CATHERS, MARGARET
Address: 372 BELLA VISTA
City-St-Zip: EDGEWATER, FL 32141 US**Title:** C (X) Change () Addition
Name: SANDERS, EDWIN P.B.
Address: 120 W. INDIANA, SUITE 207
City-St-Zip: DELAND, FL 32720 US**Title:** D (X) Change () Addition
Name: BIRDSALL, WILLIAM
Address: 36340 VIA MARCIA RD.
City-St-Zip: FRUITLAND PARK, FL 34740 US**Title:** D (X) Change () Addition
Name: MARTIN, WILMA
Address: 1351 GREENLAND TERRANCE
City-St-Zip: DELAND, FL 32720 US**Title:** D (X) Change () Addition
Name: WEIGEL, ALLYN
Address: ISLAND GROVE DRIVE
City-St-Zip: DELAND, FL 32720 US**Title:** D (X) Change () Addition
Name: YEH, CHARLES
Address: 2455 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327 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: EDWIN P.B. SANDERS

C

02/11/2004

Electronic Signature of Signing Officer or Director

Date

WALSH, MICHAEL / DIRECTOR
149 E. INTERNATIONAL SPEEDWAY
DAYTONA BEACH, FL 32118

HENRY, TERENCE / DIRECTOR
701 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

GAEL, ART/ DIRECTOR
P.O. BOX 1803
BELLEVIEW, FL 34421-1803

BRUNS, CAROLLE / SEC'Y/TREAS
40 MEADOWOOD TRAIL
DELAND, FL 32724