2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712207

FILED Apr 21, 2004 Secretary of State

Entity Name: PRESBYTERIAN CHURCH OF THE GOOD SHEPHERD OF MELBOURNE, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 810 W FLORIDA AVE MELBOURNE, FL 329015156 **Current Mailing Address: New Mailing Address:** 810 W FLORIDA AVE MELBOURNE, FL 329015156 FEI Number: 59-6585306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMAGE, ERMA 3112 HANSON AVENUE MELBOURNE, FL 32901 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BELL, DAVID M PLUHAR, GRACE Name: Name: 1555 ANGLERS DR Address: 2255 LAUNCH CT #383 Address: City-St-Zip: PALM BAY, FL 32905 City-St-Zip: W MELBOURNE, FL 32904 Title: Title: () Delete () Change () Addition Name: GOLD, ROBERT Name: Address: 3363 MAZUR DR Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: Title: () Delete Title: () Change () Addition KEENAN, JOANN Name: Name: 2300 WOODLAKE DR., NE #104 Address: Address: City-St-Zip: PALM BAY, FL 32905 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WIEGNER, DOUGLAS Name: 810 LYNBROOK ST NW Address: Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: Title: () Delete Title: () Change () Addition LOWRY, DIANE Name: Name: 3211 MARSHALL DRIVE Address: Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: Title: () Delete Title: () Change () Addition CARNES, MELANIE Name: Name: Address: 306 YELLOWSTONE ST., NE Address: PALM BAY, FL 32907 City-St-Zip: 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: ROBERT GOLD P 04/21/2004

TINA DIZZINI D 457 COOLIDGE RD NE PALM BAY, FL 32907

MARILYN SEXMITH D 650 E STRAWBRIDGE AVE #507 MELBOURNE, FL 32901

DAVE CONKLIN D 4770 SUGAR CREEK DR W MELBOURNE, FL 32904

CHARLA HEUSSNER D 4921 STRAUSS CT #5 PALM BAY, FL 32905