2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 718709** 1. Entity Name 04-26-2004 90479 005 ****70 00 CHURCH OF ALL NATIONS, INC. Principal Place of Business Mailing Address 1000 U S HIGHWAY 27 SOUTH PO BOX 741 SOUTH BAY FL 33493 SOUTH BAY FLA 33493 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 23-7080563 Not Applicable Ζip Country Zin 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 Name COBB, W.M. JR Street Address (P.O. Box Number is Not Acceptable) 1000 SO. HWY 27 SOUTH BAY FL 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. I am 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition COBB, W.M. JR 🖄 NAME NAME 1000 U S HIGHWAY 27 SOUTH STREET ADDRESS STREET ADDRESS SOUTH BAY FLA 33493 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition COBB, FRANCES NAME NAME 1000 U.S. HIGHWAY 27 SOUTH STREET ADDRESS STREET ADDRESS SOUTH BAY FLA 33493 CITY-ST-ZIP CITY-ST-ZIP Vn Change ☐ Addition TITLE Delete TITLE TANKSLEY, EDWARD NAME NAME 6311 CO RD 54 S STREET ADDRESS STREET ADDRESS CLOPTON AL 36317 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. It 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 changed, or on an attachment with an address, with all other like empowered. WM. C066 JR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR