

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 720055

FILED
Feb 24, 2003
Secretary of State

Entity Name: BISHOP GRAY INNS, INC.

Current Principal Place of Business:

SUITE 800 FIRSTSTATE TOWER
255 SOUTH ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

4445 PINE FOREST DRIVE
LAKE WORTH, FL 334634676 US

Current Mailing Address:

SUITE 800 FIRSTSTATE TOWER
255 SOUTH ORANGE AVENUE
ORLANDO, FL 32801

New Mailing Address:

4445 PINE FOREST DRIVE
LAKE WORTH, FL 334634676 US

FEI Number: 59-0696299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKINNON, ALEXANDER C.
SUITE 800, FIRSTSTATE TOWER
255 SOUTH ORANGE AVENUE
ORLANDO, FL 32801

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: PT () Delete
Name: HOWE, JOHN W RT REV
Address: 1017 E ROBINSON ST
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: LIPSCOMB, JOHN RT REV
Address: P. O. BOX 763
City-St-Zip: ELLENTON, FL 34222

Title: ST () Delete
Name: MACKINNON, ALEXANDER C MR
Address: 255 SO ORANGE AVE, STE 800
City-St-Zip: ORLANDO, FL 32801

Title: AS () Delete
Name: ALDRIDGE, GLENDA L MS
Address: 206 W. ORANGE ST
City-St-Zip: DAVENPORT, FL 33837

Title: TT () Delete
Name: COLADO, GUY
Address: 121 W. KINGS WAY
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: FRADE, LEO RT REV
Address: 525 NE 15TH STREET
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ALEXANDER MACKINNON

ST

02/24/2003

Electronic Signature of Signing Officer or Director

Date

MRS. BETTY KROESEN-MINOR
5413 SE SCHOONER OAKS WAY
STUART FL 34997

THE REV HOWARTH LEWIS JR
225 SOUTHERN BLVD #201
WEST PALM BEACH FL 33405

MRS. KAREN PATTERSON
38040 MERIDIAN
DADE CITY FL 33525

THE REV VINCENT F SCOTTO
401 WEST HENRY STREET
PUNTA GORDA FL 33950

THE REV ALTON J CHAPMAN
PO BOX 17342
TAMPA FL 33682

THE VERY REV HUGH MCGLASHON
416 ORANGE COURT
HAINES CITY FL 33844

MR. BILLY HUTCHINSON
3275 WINDY WOOD DRIVE
ORLANDO FL 32812