2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723105

FILED Jan 26, 2004 Secretary of State

Entity Name: WESTMINSTER PRESBYTERIAN CHURCH OF FORT WALTON BEACH, INC

Current Principal Place of Business: New Principal Place of Business: 2 WOODHAM AVE FT WALTON BCH, FL 32547 **Current Mailing Address: New Mailing Address:** 2 WOODHAM AVE FT WALTON BCH, FL 32547 FEI Number: 59-0943260 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: BOSWELL, KEN 212 MATTIE'S WAY DESTIN, FL 32541 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: PCD () Change () Addition () Delete SULLIVAN, DAN Name: Name: Address: 45 MAGNOLIA AVE Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: Title: VCD () Delete Title: () Change () Addition Name: BEARD, BRYAN Name: Address: 96 YACHT CLUB DRIVE NE - UNIT 8 Address: City-St-Zip: FORT WALTON BCH, FL 32548 City-St-Zip: Title: () Delete Title: () Change () Addition BOSWELL, KEN Name: Name: Address: 212 MATTIE'S WAY Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: ROBERTSON, JERRY Name: ELLISON, STEVE 1205 OAKMONT DRIVE Address: Address: 28 OAKDALE ROAD City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: FORT WALTON BEACH, FL 32547

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: KEN BOSWELL TD 01/26/2004