2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724809

FILED Apr 21, 2004 Secretary of State

Entity Name: WALTER A. ROUTH JR. MISSIONARY ASSN., INC.

Current Principal Place of Business: New Principal Place of Business: 200 WEST FIRST ST. SUITE 22 POST OFFICE BOX 1551 SANFORD, FL 327728551 **New Mailing Address: Current Mailing Address:** 200 WEST FIRST ST. SUITE 22 POST OFFICE BOX 1551 SANFORD, FL 327721551 FEI Number: 23-7281935 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: MCINTOSH, KENNETH W. 200 W. 1ST ST., SUITE 22 SUN BANK SANFORD, FL 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 () Change () Addition MCINTOSH, KENNETH W Name: Name: 951 POWHATAN DRIVE Address: Address: City-St-Zip: SANFORD, FL City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: MCINTOSH, ROBERT K Name: Address: 17 STONE GATE SOUTH Address: City-St-Zip: LONGWOOD, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition DONALDSON, PAT Name: EDGEMON, L. J DR. Name: 209 DOGWOOD DRIVE 103 LOCH ARBOR COURT Address: Address: City-St-Zip: SANFORD, FL City-St-Zip: SANFORD, FL 32771 () Delete Title: D Title: () Change () Addition Name: SMITH, T. III Name: 1528 MOCKINGBIRD LANE Address: Address: City-St-Zip: LONGWOOD, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition BUTCHER, LOIS M., BUTCHER, LOIS M Name: Name: 1606 S. MAGNOLIA AVENUE 1606 S. MAGNOLIA AVENUE Address: Address: City-St-Zip: SANFORD, FL City-St-Zip: SANFORD, FL Title: () Delete Title: () Change () Addition ROUTH, WALTER A., JR, . Name: Name: Address: C/O 200 W. FIRST ST. Address: SANFORD, FL 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 K. MCINTOSH P 04/21/2004

PAULINE ROUTH - D 570 COLUMBUS AVE. ORANGE CITY, FL 32763

JOE DOUTHITT - DS 5534 BEGG'S ROAD ORLANDO, FL 32810

JOSEPH W. DUGGAR - D POB 1551 SANFORD, FL 32772

C. DONALD KNIGHT - DT 2541 S. MAGNOLIA AVE. SANFORD, FL 32773