2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729031

FILED Jul 01, 2004 Secretary of State

Entity Name: BOARD OF TRUSTEES, FIRST UNITED METHODIST CHURCH, LAND O'LAKES FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

6209 LAND O' LAKES BLVD. LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

6209 LAND O' LAKES BLVD. LAND O LAKES, FL 34639

FEI Number: 59-6193829 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:

SWAIN, BOB

1314 WINDSOR WAY

LUTZ, FL 33549 US

TONY, KROEGER

12560 PASCO TRAILS BLVD

BROOKSVILLE, FL 34610 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: TONY KROEGER 07/01/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: C (X) Change () Addition Name: SWAN, BOB Name: TONY, KROEGER Address: 1314 WINDSOR WAY Address: 12560 PASCO TRAILS BLVD City-St-Zip: LUTZ, FL 33549 City-St-Zip: BROOKSVILLE, FL 3610

 Title:
 VC
 () Delete
 Title:
 VC
 (X) Change () Addition

 Name:
 HENRY, CLAUDETTE
 Name:
 DOUG, NEWMAN

 Address:
 3704 GREATWOOD CT
 Address:
 6018 THOMAS CIRCLE

Address: 3704 GREATWOOD CT Address: 6018 THOMAS CIRCLE
City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: LAND O LAKES, FL 34639

Title: TTR () Delete Title: () Change () Addition

 Name:
 CARPENTER, RICK
 Name:

 Address:
 PO BOX 670
 Address:

 City-St-Zip:
 LAND O LAKES, FL 34639
 City-St-Zip:

Title: TR () Delete Title: () Change () Addition

 Name:
 EVERHART, LYNN
 Name:

 Address:
 25136 CONESTGO DR
 Address:

 City-St-Zip:
 LAND O LAKES, FL 34639
 City-St-Zip:

Title: TR () Delete Title: TR (X) Change () Addition

 Name:
 QUICK, MARY
 Name:
 JANINE, OAKS

 Address:
 21600 BRETT LANE
 Address:
 22037 BETTY LANE

 City-St-Zip:
 LAND O LAKES, FL 34639
 City-St-Zip:
 LAND O LAKES, FL 34639

Title: TR () Delete Title: TR (X) Change () Addition

 Name:
 RICHEY, GARY
 Name:
 LEE, EDWARDS

 Address:
 5354 JUIA LANE
 Address:
 6223 PARKWAY BLVD

 City-St-Zip:
 LAND O LAKES, FL 34639
 City-St-Zip:
 LAND O LAKES, FL 34639

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: TONY KROEGER C 07/01/2004