

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734741

FILED
May 14, 2004
Secretary of State**Entity Name:** ORTEGA UNITED METHODIST FOUNDATION, INC.**Current Principal Place of Business:**4807 ROOSEVELT BLVD.
JACKSONVILLE, FL 32210**New Principal Place of Business:****Current Mailing Address:**4807 ROOSEVELT BLVD.
JACKSONVILLE, FL 32210**New Mailing Address:****FEI Number:** 59-1638630**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FOX, MARGARET
5117 IMPERIAL COVE RD
JACKSONVILLE, FL 32210 US**Name and Address of New Registered Agent:**TERRY, GORDON
4505 SOUTH BASS PLACE
JACKSONVILLE, FL 32210 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: GORDON TERRY

05/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEST, GEORGE
Address: 2748 ADMIRAL WAY
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: NIPPER, BILL
Address: 4904 PRINCE EDWARD RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: VAN LANDINGHAM, RAY
Address: 4887 WATER OAK LANE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: CATER, JIM
Address: 3737 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: CF () Delete
Name: RUNION, JOHN
Address: 4693 IVANHOE ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: T () Delete
Name: LOBLEY, JIM
Address: 4722 IVANHOE RD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CC (X) Change () Addition
Name: OWEN, JOHN
Address: 3403 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: T (X) Change () Addition
Name: RUNION, JOHN
Address: 4693 IVANHOE ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: CF (X) Change () Addition
Name: MACKEY, ANN
Address: 3650 HEDRICK
City-St-Zip: JACKSONVILLE, FL 32205

Title: T (X) Change () Addition
Name: MORGAN, J.P.
Address: 4004 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: LL (X) Change () Addition
Name: RUNION, JOHN
Address: 4693 IVANHOE ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: ANN MACKEY

CF

05/14/2004

Electronic Signature of Signing Officer or Director

Date