2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736238

FILED Feb 20, 2004 Secretary of State

Entity Name: IMMOKALEE NEIGHBORHOOD SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 222 NORTH 3RD STREET 355 SOUTH 3RD STREET IMMOKALEE, FL 34142 IMMOKALEE, FL 34142 **Current Mailing Address: New Mailing Address:** P O BOX 5393 IMMOKALEE, FL 34143 US FEI Number: 59-1711633 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: HERSHEY, BENJAMIN D. 701 GLADÉS ST. IMMOKALEE, FL 34142 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: () Change () Addition () Delete BELLMAN, STEPHEN H Name: Name: Address: 550 NORTH 19TH STREET #60 Address: City-St-Zip: IMMOKALEE, FL 34142 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition Name: GABRIEL TYLER, Name: HERSHEY, BENJAMIN D Address: 605 BREEZEWOOD DRIVE Address: 701 GLADES STREET City-St-Zip: IMMOKALEE, FL 34142 City-St-Zip: IMMOKALEE, FL 34142 Title: (X) Delete Title: () Change () Addition HERSEY, BENJAMIN D Name: Name: Address: 701 GLADES STREET Address: City-St-Zip: IMMOKALEE, FL 34142 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: STEPHEN H. BELLMAN PD 02/20/2004