

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 27, 2004
Secretary of State**

DOCUMENT# 736249

Entity Name: ST. LUKE'S MINISTRIES, INC.

Current Principal Place of Business:

910 WEST QUINCY STREET
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

910 WEST QUINCY STREET
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-1697427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, D. KAY A
910 W. QUINCY STREET
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: LUCAS, SHANNA
Address: 5109 GREENGLEN LANE
City-St-Zip: LAKELAND, FL 33811

Title: PD () Delete
Name: JOHNSON, ARTHUR L., SR.
Address: 910 W. QUINCY ST.
City-St-Zip: LAKELAND, FL 00000,

Title: SD () Delete
Name: DAVIS, KAY D
Address: 1214 PROVIDENCE RD
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: LUCAS, NATHANIEL
Address: 5109 GREENGLEN LANE
City-St-Zip: LAKELAND, FL 33811

Title: VD () Delete
Name: JOHNSON, CLARISE,
Address: 34 MISTY MEADOW LANE
City-St-Zip: MULBERRY, FL

Title: D () Delete
Name: OLIVER, BARETTA
Address: 7914 CHEYENNE LANE
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D KAY A DAVIS

SD

05/27/2004

Electronic Signature of Signing Officer or Director

Date