2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741273

Entity Name: ST. PAUL'S PRESBYTERIAN CHURCH, INC.

FILED Feb 13, 2004 Secretary of State

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

5550 S SUMTER BLVD NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

5550 S SUMTER BLVD NORTH PORT, FL 34287

FEI Number: 59-1589298 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:

KORTIJOHN, CAROL L
530 SAN CLEMENTE CIRCLE
NORTH POINT, FL 34287 US
ADAMS, ELIZABETH A MRS
554 PARKWOOD AVE
NORTH PORT, FL 34287 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: ELIZABETH A. ADAMS 02/13/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MILES, JOSEPH
 Name:
 SHEARER, DUANE MR.

 Address:
 6653 ELMWOOD ROAD
 Address:
 5414 KENWOOD DRIVE

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:
 NORTH PORT, FL 34287

Title: VD () Delete Title: VD (X) Change () Addition Name: KORTJOHN, OLIVER Name: MILLS, JON MR

Name: KORTJOHN, OLIVER Name: MILLS, JON MR
Address: 530 SAN CLEMENTE CIRCLE Address: 627 WOODWYN CT
City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: NORTH PORT, FL 34287

Title: TD () Delete Title: TD (X) Change () Addition Name: HALL, ROY E SR Name: HALL, ROY E SR

Address: 5507 KENWOOD DRIVE Address: 6931 WILLOW CREEK CIRCLE #105

City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: NORTH PORT, FL 34287

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: ROY E. HALL, SR. TD 02/13/2004