2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742490

FILED Feb 02, 2004 Secretary of State

Entity Name: ALL SAINTS ANGLICAN CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 1250 HWY. 19 SOUTH 1250 STATE ROAD 19 SOUTH PALATKA, FL 32177 PALATKA, FL 32177 **Current Mailing Address: New Mailing Address:** 1250 HWY. 19 SOUTH 1250 STATE ROAD 19 SOUTH PALATKA, FL 32177 PALATKA, FL 32177 FEI Number: 59-1847001 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: GARRIS, GREGORY 340 EAST PENIEL RD. PALATKA, FL 32177 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 WOOD, DICK Name: Name: Address: 121 SILVER LAKE DR. Address: City-St-Zip: INTERLACHEN, FL 32148 City-St-Zip: Title: () Delete Title: () Change () Addition ELLINGTON, LYNDA Name: Name: Address: 102 PINE LAKE DR. Address: City-St-Zip: SATSUMA, FL 32189 City-St-Zip: Title: TΛΛ () Delete Title: () Change () Addition TRUMBLE, TOM Name: Name: 210 OLD PENIEL RD. Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: Title: RT () Delete Title: () Change () Addition Name: JACOBS, JOHN R Name: 521 SOUTH 17TH STREET Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: Title: Title: () Delete () Change () Addition GARRIS, GREG Name: Name: 340 EAST PENIEL RD. Address: Address: City-St-Zip: PALATKA, FL 32177 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: JOHN R JACOBS RT 02/02/2004