2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753483

Entity Name: SAINT PAUL LUTHERAN CHURCH, INC.

FILED Feb 20, 2004 Secretary of State

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

1407 E. JOHN SIMS PARKWAY NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

1407 JOHN SIMS PARKWAY NICEVILLE, FL 32578 US

FEI Number: 59-1962181 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:

UNDERDAHL, JOHN L
1007 DARLINGTON OAK DRIVE
NICEVILLE, FL
UNDERDAHL, JOHN L
1007 DARLINGTON OAK DRIVE
NICEVILLE, FL 32578 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 02/20/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JONES, ROGER
 Name:
 BOSWELL, EVERETT

 Address:
 628 BROOKHAVEN WAY
 Address:
 112 CANTERBURY CIRCLE

 City-St-Zip:
 NICEVILLE, FL 32578
 NICEVILLE, FL 32578

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

 Name:
 CLAYPOOL, STANLEY
 Name:
 HAINS, AUDREY

 Address:
 723 CARIBBEAN WAY
 Address:
 309 JAMAICA WAY

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

Title: SD () Delete Title: () Change () Addition

 Name:
 KUEHLTHAU, JOHN
 Name:

 Address:
 527 22ND STREET
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:

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

 Name:
 PATTEN, BRENDA
 Name:

 Address:
 731 SAINT THOMAS COVE
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 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: EVERETT BOSWELL PRES 02/20/2004