

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764984

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE COUNSELING MINISTRY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10250 SW 107 AVENUE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10250 SW 107 AVENUE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0795759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOHN C
2511 PONCE DE LEON BLVD.
STE. 320
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SULLIVAN, JOHN C
834 ANASTASIA AVE.
CORAL GABLES, FL 33134 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:

04/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORREY, PAUL REV
Address: 1781 S.W. 120 TERR.
City-St-Zip: MIRAMAR, FL 33025

Title: TD () Delete
Name: KETZLE, JAMES
Address: 10523 SW 99TH TERR
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: FELDMAN, JUDITH W
Address: 13085 ORTEGA LANE
City-St-Zip: NORTH MIAMI, FL 33181

Title: SD (X) Delete
Name: BRAUNER, SUZANNE G
Address: 9100 SCHOOL HOUSE RD.
City-St-Zip: CORAL GABLES, FL 33156

Title: PD () Delete
Name: FORREY, PAUL REV
Address: 1781 SW 120 TERRACE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SCTY (X) Change () Addition
Name: FELDMAN, JUDITH W
Address: 13085 ORTEGA LANE
City-St-Zip: NORTH MIAMI, FL 33181

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

Title: VPD (X) Change () Addition
Name: WILLIAM, KOCH REV
Address: 501 96TH STREET
City-St-Zip: BAL HARBOR, FL 33154 US

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: JAMES KETZLE

TD

04/27/2004

Electronic Signature of Signing Officer or Director

Date