2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#831747

Entity Name: UNITED METHODIST CHILDREN'S HOME

Apr 28, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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PO BOX 830

SELMA, AL 367027859

Current Mailing Address: New Mailing Address:

PO BOX 830

SELMA, AL 367027859

FEI Number: 63-0302145 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:

MURPHY, JUDY 3441 CAMELOT PLACE MILTON, FL 32583

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete LISENBY, JOE DULEY, DOREEN M REV. Name: Name: 727 FORT DALE ROAD Address: 1905 16TH AVENUE S., APT. A Address: City-St-Zip: GREENVILLE, AL 36037 City-St-Zip: BIRMINGHAM,, AL 35205 US

(X) Change () Addition Title: **FVPD** () Delete Title: **FVPD** PHILLIPS, MARION Name: COLEY, LUKE F MR. Name:

Address: 217 CARNOUSTLE Address: 5906 REAMS DRIVE N. City-St-Zip: BIRMINGHAM, AL 35242 City-St-Zip: MOBILE, AL 36608 US

Title: SVPD () Delete Title: SVPD (X) Change () Addition COLEY, LUKE Name: CHAPMAN, MCCREAL H REV Name: 5906 REAMS DRIVE N. Address: Address: 144 LUCERNE BLVD City-St-Zip: MOBILE, AL 36608 City-St-Zip: BIRMINGHAM, AL 35209 US

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

Name: DULEY, DOREEN REV Name: BARINEAU, LESLIE MRS

1600 7TH AVENUE SOUTH TITLE BUILDING, SUITE 502, 300 RICHARD ARR Address: Address:

City-St-Zip: BIRMINGHAM, AL 35233 City-St-Zip: BIRMINGHAM, AL 35203 US

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

EDWARDS, EARL Name: Name: 534 LEE AVENUE Address: Address: City-St-Zip: SELMA, AL 36701 City-St-Zip:

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

GALLOWAY, MIKE GALLOWAY, MIKE Name: Name: Address: 1712 BROAD STREET Address: 1712 BROAD STREET

SELMA, AL SELMA, AL City-St-Zip: 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: MIKE GALLOWAY CEO 04/28/2004