

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848667

FILED
Jan 13, 2004
Secretary of State**Entity Name:** CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS**Current Principal Place of Business:**50 EAST NORTH TEMPLE
SALT LAKE CITY, UT 84150**New Principal Place of Business:****Current Mailing Address:**60 E SO TEMPLE
#1800
SALT LAKE CITY, UT 841111004 US**New Mailing Address:****FEI Number:** 87-0234341**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**

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:**Title:** CSD () Delete
Name: BURTON, H. DAVID
Address: 50 EAST NORTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84150**Title:** AAT () Delete
Name: EDGLEY, RICHARD C
Address: 50 E NO TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84150**Title:** AAT () Delete
Name: MC MULLEN, KEITH B
Address: 50 E NO TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84150**Title:** AA () Delete
Name: KEETCH, VON G
Address: 60 EAST SOUTH TEMPLE #1800
City-St-Zip: SALT LAKE CITY, UT 84111**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: VON G. KEETCH

AA

01/13/2004

Electronic Signature of Signing Officer or Director

Date