

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002585

FILED
Jan 13, 2004
Secretary of State**Entity Name:** FOUNDATION FOR ASSISTING CHURCH INSTITUTIONS OVERSEAS, INC.**Current Principal Place of Business:**246 HOLLY RD
VERO BEACH, FL 32963**New Principal Place of Business:****Current Mailing Address:**246 HOLLY RD
VERO BEACH, FL 32963**New Mailing Address:****FEI Number:** 13-3314677**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOLMES, EDWARD A
246 HOLLY RD
VERO BEACH, FL 32963 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:** PCD () Delete
Name: HOLMES, EDWARD A
Address: 246 HOLLY RD
City-St-Zip: VERO BEACH, FL**Title:** ST () Delete
Name: HOLMES, SHIRLEY M
Address: 246 HOLLY RD
City-St-Zip: VERO BEACH, FL**Title:** D () Delete
Name: FLOYD, EMMETT
Address: 408 COURTLAND DR.
City-St-Zip: ELON COLLEGE, NC**Title:** D () Delete
Name: BASS, JANE
Address: 260 WOODVIEW DR.
City-St-Zip: ATLANTA, GA**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: FLOYD, EMMETT
Address: 408 COURTLAND DR.
City-St-Zip: ELON COLLEGE, NC 27244**Title:** D (X) Change () Addition
Name: BASS, JANE
Address: 260 WOODVIEW DR.
City-St-Zip: ATLANTA, GA 30030**Title:** D () Change (X) Addition
Name: PAGE, DAVID C
Address: 307 HOLLY ROAD
City-St-Zip: VERO BEACH, FL 32963**Title:** D () Change (X) Addition
Name: HOLMES, GRAHAM M
Address: 844 DIVISION STREET
City-St-Zip: PLEASANTON, CA 94566

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: EDWARD A. HOLMES, PH.D.

CEO

01/13/2004

Electronic Signature of Signing Officer or Director

Date