2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006372

FILED Feb 26, 2004 Secretary of State

Entity Name: THE OFFICE OF DOYEN FOR THE ENLIGHTENMENT MISSION AND HIS SUCCESSORS, A

CORPORATION SOLE

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

250 N. BANANA RIVER DRIVE F-9

MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

250 N. BANANA RIVER DRIVE E-9 MERRITT ISLAND, FL 32952

OFFICERS AND DIRECTORS:

FEI Number: 55-0821080 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:

THE OFFICE OF PRESIDING ELDER FOR SOLE RES OURCES MISSION AND HIS SUCCESSORS, A CORP 1980 N. ATLANTIC AVENUE, SUITE 602 COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DUNCAN, RALPH J
 Name:

 Address:
 250 N. BANANA RIVER DRIVE
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 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: RALPH J. DUNCAN PC 02/26/2004