2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005905

FILED Apr 25, 2004 Secretary of State

Entity Name: THE OFFICE OF MINISTER OF THE CHURCH OF FREE THINKING SPIRITS AND HER

SUCCESSORS, A CORPORATION SOLE

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

5015 SUMMER HILL DR ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

PO BOX 1163 PO BOX 1163

ZEPHYRHILLS, FL 32542 ZEPHYRHILLS, FL 33539

FEI Number: 83-0373308 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:

SIMMONS, LEIGH A 5015 SUMMER HILL DR ZEPHYRHILLS, FL 33542

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:

Floatronia Signature of Degistered Agent

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: SIMMONS, LEIGH A Name: Address: 5015 SUMMER HILL DR Address:

Address: 5015 SUMMER HILL DR Address: City-St-Zip: ZEPHYRHILLS, FL 33542 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition
Name: COCHRAN, MICHAEL P Name: BELLAR, ASHLEE B
Address: 5015 SUMMER HILL DR

Title: VP (X) Change () Addition
Name: BELLAR, ASHLEE B
Address: 5015 SUMMER HILL DR

Address: 5015 SUMMER HILL DR Address: 5015 SUMMER HILL DR City-St-Zip: ZEPHYRHILLS, FL 33542 City-St-Zip: ZEPHYRHILLS, FL 33542

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

 Name:
 SIMMONS, PATRICIA A
 Name:
 SIMMONS, LEIGH A

 Address:
 1221 HWY 48 S
 Address:
 5015 SUMMER HILL DRIVE

 City-St-Zip:
 DICKSON, TN 37055
 City-St-Zip:
 ZEPHYRHILLS, FL 33542

 Name:
 SABATINI, JOSEPH
 Name:
 BELLAR, ASHLEE

 Address:
 1221 HWY 48 S
 Address:
 5015 SUMMER HILL DRIVE

 City-St-Zip:
 DICKSON, TN 37055
 City-St-Zip:
 ZEPHYRHILLS, FL 33542

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: LEIGH A. SIMMONS PRES 04/25/2004