

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004438

FILED
Jan 08, 2004
Secretary of State**Entity Name:** LAKE MARTIN EPISCOPAL RETREAT, INC.**Current Principal Place of Business:**THE MARRIAGE RETREAT
4421 COMMONS DR E, PMB 404
DESTIN, FL 32541**New Principal Place of Business:**4399 COMMONS DRIVE EAST
300
DESTIN, FL 32541**Current Mailing Address:**THE MARRIAGE RETREAT
4421 COMMONS DR E, PMB 404
DESTIN, FL 32541**New Mailing Address:**4421 COMMONS DR
SUITE B103, PMB 404
DESTIN, FL 325413487**FEI Number:** 63-0892596**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOBLEY, FORREST C REV/DR
4421 COMMONS DR E
PMB 404
DESTIN, FL 32541 US**Name and Address of New Registered Agent:**MOBLEY, FORREST C REV/DR
4421 COMMONS DR
SUITE B103, PMB 404
DESTIN, FL 325413487 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: _____

01/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOBLEY, FORREST C REV/DR
Address: 4421 COMMONS DR E., PMB 404
City-St-Zip: DESTIN, FL 32541

Title: ST () Delete
Name: MOBLEY, NANCY MRS
Address: 4421 COMMONS DR E., PMB 404
City-St-Zip: DESTIN, FL 32541

Title: C () Delete
Name: LANCE, WILLIAM DR
Address: 7024 DARYN LANE
City-St-Zip: FORT COLLINS, CO 80524

Title: D () Delete
Name: FLACK, HUNTER
Address: 260 BRETTBRUNN CHASE
City-St-Zip: DULUTH, GA 30097

Title: D () Delete
Name: PARDONNER, DAVE
Address: 497 DEER POINT DR
City-St-Zip: GULF BREEZE, FL 325614520

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOBLEY, FORREST C REV/DR
Address: 4421 COMMONS DR SUITE B103, PMB 404
City-St-Zip: DESTIN, FL 325413487

Title: ST (X) Change () Addition
Name: MOBLEY, NANCY MRS
Address: 4421 COMMONS DR SUITE B103, PMB 404
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BLACKBURN, BILL DR
Address: 1295 LITTLE HARBOUR LANE
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MILLING, BERT HON
Address: 18935 SCENIC HWY 98
City-St-Zip: FAIRHOPE, AL 36532

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: DR BILL LANCE

C

01/08/2004

Electronic Signature of Signing Officer or Director

Date