

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# F97000000354

Entity Name: METHODIST HOME FOR THE AGING CORPORATION

Current Principal Place of Business:

1520 COOPER HILL RD
BIRMINGHAM, AL 35210

New Principal Place of Business:

Current Mailing Address:

1520 COOPER HILL RD
BIRMINGHAM, AL 35210

New Mailing Address:

FEI Number: 63-0376518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: TOMLIN, A. WRAY
Address: 1520 COOPER HILL RD
City-St-Zip: BIRMINGHAM, AL 35210

Title: DVT () Delete
Name: LAWLER, REGINA T
Address: 1520 COOPER HILL RD
City-St-Zip: BIRMINGHAM, AL 35210

Title: DVS () Delete
Name: TOMLIN, CHRISTOPHER W
Address: 1520 COOPER HILL RD
City-St-Zip: BIRMINGHAM, AL 35210

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change () Addition
Name: TOMLIN, A. WRAY
Address: 1520 COOPER HILL RD
City-St-Zip: BIRMINGHAM, AL 35210

Title: OVT (X) Change () Addition
Name: LAWLER, REGINA T
Address: 1520 COOPER HILL RD
City-St-Zip: BIRMINGHAM, AL 35210

Title: OVS (X) Change () Addition
Name: TOMLIN, CHRISTOPHER W
Address: 1520 COOPER HILL RD
City-St-Zip: BIRMINGHAM, AL 35210

Title: TC () Change (X) Addition
Name: ROTON, RAYMOND L
Address: 606 CLAY STREET
City-St-Zip: MONTGOMERY, AL 36104

Title: TV () Change (X) Addition
Name: MCKEE, ROBERT
Address: 3271 CANTERBURY WAY
City-St-Zip: BIRMINGHAM, AL 35243

Title: TT () Change (X) Addition
Name: JACKSON, FRED M III
Address: 1509 ASHLEY WOOD CIRCLE
City-St-Zip: BIRMINGHAM, AL 35216

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: A. WRAY TOMLIN

OP

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date

LUCINDA S. CANNON, T
302 NORTH 9TH STREET
OPELIKA, AL 36801

STUART JOHNSON, T
17 BRUSH CREEK FARMS
COLUMBIANA, AL 35051

HERB SADLER, T
1924 REEVES STREET, SUITE 232
DOTHAN, AL 36303

RAY EVANS, T
736 EAST FAIRVIEW
MONTGOMERY, AL 36106

SARAH BAKER, T
3424 MOSS BROOK LANE
BIRMINGHAM, AL 35243

JOHN MOUNT, T
2701 SYDNEY DRIVE
BIRMINGHAM, AL 35211

CARL LONG, T
170 ROSE STREET
ROGERSVILLE, AL 35652

ROBERT WOODARD, T
9635 QUAIL HOLLOW BLVD.
PENSACOLA, FL 32514

CHESTER E. BROWN, T
1425 43RD STREET WEST
BIRMINGHAM, AL 35208

HENRY ROBERTS, T
6 EAST WRIGHT STREET
PENSACOLA, FL 32501

FAYETTE DENNISON, T
4300 BAYOUS BLVD., SUITE 32
PENSACOLA, FL 32503

CURTIS JOHNSON, T
114 WEST 17TH STREET
ANNISTON, AL 36201

VAN R. COMFORT, T
2608 KINGS RIDGE DRIVE
BIRMINGHAM, AL 35243

ROBERT C. SCALES, SR., T
4558 RIVER BIRCH CIRCLE
BESSEMER, AL 35022

GLORIA HOLT, T
6740 CLEAR CREEK CIRCLE
TRUSSVILLE, AL 35173

BUZZ BARRETT, T
1331 7TH STREET
PLEASANT GROVE, AL 35127

ROBERT E. FANNIN, T
898 ARKADELPHIA ROAD
BIRMINGHAM, AL 35204

SAM WILLIAMSON, T
105 CRESTWOOD DRIVE
BIRMINGHAM, AL 35213

SI MATHISON, T
3637 WEST HWY. 390
PANAMA CITY, FL 32405

ROD MANNING, T
5101 RIVES ROAD
ELMORE, AL 36026

LAWSON BRYAN, T
1380 WEST MAIN STREET
DOTHAN, AL 36301

LARRY M. GOODPASTER, T
312 INTERSTATE PARK DRIVE
MONTGOMERY, AL 36109

COLLIER MARTIN, T
3304 MILLS BAYOU DRIVE
MILTON, FL 32583-8431

WALTER ALBRITTON, T
289 LEIGH LANE
WETUMPKA, AL 36093

EVA SCOTT, T
8586 SCENIC HILLS DRIVE
PENSACOLA, FL 32514

REX MIXSON, T
734 COUNTY ROAD 143
OZARK, AL 36360

GARY DANIEL, T
820 BELLEVILLE AVENUE
BREWTON, AL 36426

JOHN ED MATHISON, T
6472 WYNWOOD PLACE
MONTGOMERY, AL 36117

DOUG WILLIAMS, T
9118 ASHLEY COURT
DAPHNE, AL 36526

JAMES P. HALL, T
1617 CHOCTAW STREET
DOTHAN, AL 36303

DOUGLAS C. NEWTON, T
300 EAST PINE STREET
ATMORE, AL 36502

HARRIETT O. LIVINGSTON, T
337 WEST POINT STREET
ROANOKE, AL 36274

T. L. HAMMONS, T
8340 US HWY 43
GUIN, AL 35563

GEORGE HAYES, T
209 WATSON WAY
GARDENDALE, AL 35071

SAM COLE, T
66 CROSS CREEK PARK
BIRMINGHAM, AL 35213

JERRY DOOLING, T
14 BALLESTONE COURT
DOTHAN, AL 36301

BETTY SALTER, T
1425 FINLEY DRIVE
PENSACOLA, FL 32514

JACK MULLINS, T
139 BRAXTON WAY
PELHAM, AL 35124

REV. JIMMIE C. CONNOR, T
3636 VISTA RIDGE DRIVE
MOBILE, AL 36693

MAUDINE HOLLOWAY, T
1411 GURNEE AVENUE
ANNISTON, AL 36201

MARGARET ODOM, TS
13 ELMIRA DRIVE
TUSCALOOSA, AL 35405