

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 04, 2004  
Secretary of State**

DOCUMENT# F99000004501

Entity Name: CHRIST FOR ALL NATIONS USA, INC.

**Current Principal Place of Business:**

2400 SAND LAKE ROAD  
#777  
ORLANDO, FL 32809 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 590588  
ORLANDO, FL 35859 US

**New Mailing Address:**

FEI Number: 94-2742504      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HODGES, GEORGE  
585 S RONALD REAGAN BLVD  
STE 121  
LONGWOOD, FL 327505462 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: BONNKE, REINHARD  
Address: POSTFACH 60 05 74  
City-St-Zip: 60335 FRANKFURT, GERMANY,

Title: VSD ( ) Delete  
Name: VAN DEN BERG, PETER  
Address: POSTFACH 60 05 74  
City-St-Zip: FRANKFURT/MAIN, GR D-6035

Title: TD ( ) Delete  
Name: HON, BARRY  
Address: 25200 LA PAZ RD  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: D ( ) Delete  
Name: SCHOCH, PAUL  
Address: 559 ODIN DRIVE  
City-St-Zip: PLEASANT HILL, CA 94523

Title: D ( ) Delete  
Name: HAYFORD, JACK  
Address: 14300 SHERMAN WAY  
City-St-Zip: VAN NUYS, CA 91405

Title: D ( ) Delete  
Name: SETSER, GREG  
Address: 2830 A OLD SHERMAN WAY  
City-St-Zip: ONTARIO, CA 91764

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCD (X) Change ( ) Addition  
Name: BONNKE, REINHARD  
Address: 2400 SAND LAKE RD, SUITE 777  
City-St-Zip: ORLANDO, FL 32809

Title: VSD (X) Change ( ) Addition  
Name: VAN DEN BERG, PETER  
Address: 2400 SAND LAKE RD, SUITE 777  
City-St-Zip: ORLANDO, FL 32809

Title: TD (X) Change ( ) Addition  
Name: HON, BARRY  
Address: 80 MONARCH BAY  
City-St-Zip: DANA POINT, CA 92629

Title: D (X) Change ( ) Addition  
Name: COLEMAN, MICHAEL  
Address: 1000 CODY ROAD  
City-St-Zip: MOBILE, AL 36695

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

Title: D (X) Change ( ) Addition  
Name: SIMPSON, KYFFIN  
Address: 2400 SAND LAKE RD, SUITE 777  
City-St-Zip: ORLANDO, FL 32809

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: PETER VAN DEN BERG

VSD

04/04/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

MOREY, DANA, DIRECTOR  
100 MOREY DRIVE  
WOODRIDGE, IL 60517