

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 25, 2004
Secretary of State**

DOCUMENT# N00000000450

Entity Name: ALL SAINTS PARISH INC.

Current Principal Place of Business:

4244 MARIVER BLVD.
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

PO BOX 3247
SPRINGHILL, FL 34611

New Mailing Address:

FEI Number: 59-3620835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITSCH, EDWARD D
9100 TARLETON CIR
WEEKI WACHEE, FL 34613 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: PD () Delete
Name: LEITSCH, EDWARD D
Address: 9100 TARLETON CIR
City-St-Zip: WEEKI WACHEE, FL 34613

Title: VD () Delete
Name: ZORN, KURT
Address: 353 KLINGER ST.
City-St-Zip: SPRING HILL, FL 34606

Title: SD () Delete
Name: LA VERNE, CAROLAN
Address: 13321 ROREBLAND RD.
City-St-Zip: SPRING HILL, FL 34610

Title: TD () Delete
Name: CARPENTER, DIANE
Address: 6430 LOSTTACE LANE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: CAROLAN, LA VERNE
Address: 13321 ROREBLAND RD.
City-St-Zip: SPRING HILL, FL 34610

Title: TD (X) Change () Addition
Name: CARPENTER, DIANE
Address: 6430 LOST TREE LN.
City-St-Zip: SPRING HILL, FL 34606

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: DIANE CARPENTER

TD

01/25/2004

Electronic Signature of Signing Officer or Director

Date