2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003427

Entity Name: THE THEOLOGICAL CENTER IN NAPLES, INC.

Apr 27, 2004 Secretary of State

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

330 GOODLETTE FRANF RA 3425 RIVERS ROAD PO BOX 111194 US NAPLES, FL 34120 NAPLES, FL 341080120 US

New Mailing Address: Current Mailing Address:

5811 PELICAN BAY BLVD. 5811 PELICAN BAY BLVD. SUITE 201 SUITE 201 NAPLES, FL 34109 NAPLES, FL 34108

FEI Number: 62-1820970 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:

AUSTIN, ARLENE F 5811 PÉLICAN BAY BLVD. SUITE 201 NAPLES, FL 34108 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HARP, TOM HARP THOMAS REV Name: Name:

Address: 1225 PIPER DR Address: 1225 PIPER DR City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34109

Title: () Delete Title: (X) Change () Addition Name: HARPER, MICHAEL R Name: HARPER, MICHAEL R REV Address: 350 7TH STREET NORTH Address: 350 7TH STREET NORTH City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

Title: () Delete Title: () Change () Addition

TIFFANY, JODY Name: Name: 1301 SEVENTH ST SOUTH #204 Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip:

Title: \top () Delete Title: (X) Change () Addition П

SHAHEEN, JOSEPH Name: Name: SHAHEEN, JOSEPH REV 2425 RIVERS ROAD 2425 RIVERS ROAD Address: Address: City-St-Zip: NAPLES, FL 34120 City-St-Zip: NAPLES, FL 34120

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: JOSEPH SHAHEEN **TREA** 04/27/2004