

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002414

FILED
Jun 17, 2004
Secretary of State

Entity Name: WORLD HEALING AND LIFE-TRANSFORMING CHURCH, INC.

Current Principal Place of Business:

415 E BOYNTON BEACH
BONIFAY, FL 32425

New Principal Place of Business:

415 E BOYNTON BEACH
BOYNTON BEACH, FL 32425

Current Mailing Address:

622 SW 1ST AVENUE
BOYNTON BEACH, FL 33426

New Mailing Address:

P.O. BOX 417
BOYNTON BEACH, FL 33425

FEI Number: 65-1108076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUPLAN, SMITH
622 S.W. 1ST AVENUE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BEAUPLAN, SMITH
1006 OLD BOYNTON ROAD
BOYNTON BEACH, FL 33426 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: SMITH BEAUPLAN

06/17/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEAUPLAN, SMITH
Address: 622 SW 1ST AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VD () Delete
Name: RAPHAEL, ALPHONCIA B
Address: 548 SE DAVIS ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: STD () Delete
Name: RAPHAEL, NATHAN
Address: 548 SE DAVIS ROAD
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEAUPLAN, SMITH
Address: 1006 OLD BOYNTON ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change () Addition
Name: RAPHAEL, ALPHONCIA B
Address: 548 SE DAVIS ROAD
City-St-Zip: DELRAY BEACH, FL 33445

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

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: SMITH BEAUPLAN

PRES

06/17/2004

Electronic Signature of Signing Officer or Director

Date