2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004167

Entity Name: BEKAH'S PLACE, INC.

FILED Apr 18, 2004 Secretary of State

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

804 SWEETWATER CLUB BLVD POST OFFICE BOX 915504 LONGWOOD, FL 32779 LONGWOOD, FL 32791

Current Mailing Address: New Mailing Address:

804 SWEETWATER CLUB BLVD POST OFFICE BOX 915504 LONGWOOD, FL 32779 LONGWOOD, FL 32791

FEI Number: 59-3725272 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:

PHILLIPS, GARY PHILLIPS, GARY

804 SWEETWATER CLUB BLVD POST OFFICE BOX 915504 LONGWOOD, FL 32779 US LONGWOOD, FL 32791 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: 04/18/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: CDP () Delete Title: CDP (X) Change () Addition

 Name:
 PHILLIPS, LINDA S
 Name:
 PHILLIPS, LINDA S

 Address:
 804 SWEETWATER CLUB BLVD
 Address:
 POST OFFICE BOX 915504

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 LONGWOOD, FL 32791

Title: STD () Delete Title: STD (X) Change () Addit

Title: STD () Delete Title: STD (X) Change () Addition Name: PHILLIPS, GARY Name: PHILLIPS, GARY

Address: 804 SWEETWATER CLUB BLVD Address: POST OFFICE BOX 915504
City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32791

Title: VD () Delete Title: D (X) Change () Addition Name: TRUSS, JENNIFER Name: TRUSS, JENNIFER

 Name:
 TRUSS, JENNIFER
 Name:
 TRUSS, JENNIFER

 Address:
 1544 KANGAROO COURT
 Address:
 1544 KANGAROO COURT

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 APOPKA, FL 32712

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad (\) \ {\sf Change} \ (\) \ {\sf Addition}$

 Name:
 FULTON, LAUREN
 Name:

 Address:
 3650 SHAWNEE SHORES DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 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: GARY PHILLIPS D 04/18/2004