

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004975

Entity Name: WAYPOINTE FELLOWSHIP, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2432 S FEINCREEK AVE
ORLANDO, FL 32806

New Principal Place of Business:

2432 S FERNCREEK AVE
ORLANDO, FL 32806

Current Mailing Address:

PO BOX 541611
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 59-3735587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHINGTON, DEREK
2432 S FEINCREEK AVE
ORLANDO, FL 32806

Name and Address of New Registered Agent:

WORTHINGTON, DEREK
2432 S FERNCREEK AVE
ORLANDO, FL 32806

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: DEREK WORTHINGTON

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MIDDLETON, MICHAEL
Address: 866 NOTTINGHAM STREET
City-St-Zip: ORLANDO, FL 32806

Title: S () Delete
Name: MCGINN, JAMES
Address: 1935 WESTPOINTE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: T (X) Delete
Name: SCHRIMSHER, JACOB
Address: 1012 W YALE STREET
City-St-Zip: ORLANDO, FL 32804

Title: P () Delete
Name: WORTHINGTON, DEREK
Address: 2432 S FEINCREEK AVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: COOPER, MIKE
Address: P.O. BOX 541611
City-St-Zip: ORLANDO, FL 32854

Title: S (X) Change () Addition
Name: BRACKNELL, PETER
Address: 13539 BRISTLECONE CIRCLE
City-St-Zip: ORLANDO, FL 32828

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

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: DEREK WORTHINGTON

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date