2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002723

Entity Name: HUMANISTS OF FLORIDA, INC.

FILED Mar 10, 2004 Secretary of State

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

C/O JERRY LIEBERMAN
8703 CYPRESS MILL COURT
TAMPA N, FL 33647

C/O JERRY LIEBERMAN
8703 CYPRESS MILL COURT
TAMPA N, FL 33647

TAMPA N, FL 33647 US

Current Mailing Address: New Mailing Address:

PO BOX 1227 PO BOX 1227

BRADENTON, FL 342061227 BRADENTON, FL 342061227 US

FEI Number: 52-1570992 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:

LIEBERMAN, JERRY 8703 CYPRESS MILL COURT TAMPA, FL 33647 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:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete Title: PD (X) Change () Addition

Name: LIEBERMAN, JERRY Name: LIEBERMAN, JERRY

Address: PO BOX 1227 Address: PO BOX 1227

City-St-Zip: BRANDENTON, FL 340261227 City-St-Zip: BRADENTON, FL 340261227

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 BROWNING, KELLY
 Name:
 BROWNING, KELLY

 Address:
 PO BOX 1227
 Address:
 PO BOX 1227

City-St-Zip: BRANDENTON, FL 340261227 City-St-Zip: BRADENTON, FL 340261227

Title: D () Delete Title: D (X) Change () Addition

Name: HANCOCK, JENNIFER Name: HANCOCK, JENNIFER

Address: PO BOX 1227 Address: PO BOX 1227

City-St-Zip: BRANDENTON, FL 340261227 City-St-Zip: BRADENTON, FL 340261227

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: JENNIFER HANCOCK D 03/10/2004