

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004747

FILED
Jan 07, 2004
Secretary of State

Entity Name: AMERICA'S CHURCH - DAVID ALLBRITTON MINISTRIES, INC.

Current Principal Place of Business:

2810 PINE CLUB
PLANT CITY, FL 33566

New Principal Place of Business:

10075 GULF BLVD.
TREASURE ISLAND, FL 33706

Current Mailing Address:

2810 PINE CLUB
PLANT CITY, FL 33566

New Mailing Address:

P. O. BOX 40
LARGO, FL 33779

FEI Number: 01-0731567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLBRITTON, LINDA
2810 PINE CLUB
PLANT CITY, FL 33567

Name and Address of New Registered Agent:

ALLBRITTON, LINDA G SEC.
10075 GULF BLVD.
TREASURE ISLAND, FL 33706

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: LINDA G. ALLBRITTON

01/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLBRITTON, DAVID
Address: 2810 PINE CLUB
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: ALLBRITTON, LINDA
Address: 2810 PINE CLUB
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: SUTTON, GARY
Address: 2213 SHARI
City-St-Zip: GARLAND, TX 75043

Title: D () Delete
Name: CARCLOCK, TIM
Address: 1300 DORIS DR
City-St-Zip: MESQUITE, TX 75149

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLBRITTON, DAVID
Address: 10075 GULF BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: D (X) Change () Addition
Name: ALLBRITTON, LINDA
Address: 10075 GULF BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: D (X) Change () Addition
Name: SUTTON, GARY
Address: 2213 SHARI
City-St-Zip: GARLAND, TX 75043 US

Title: D (X) Change () Addition
Name: CARELOCK, TIM
Address: 1300 DORIS DR
City-St-Zip: MESQUITE, TX 75149 US

Title: D () Change (X) Addition
Name: GIGOWSKI, RICK
Address: 11017 NEW ORLEANS
City-St-Zip: FRISCO, TX 75035 US

Title: D () Change (X) Addition
Name: LINDA, GIGOWSKI
Address: 11017 NEW ORLEANS
City-St-Zip: FRISCO, TX 75035 US

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: LINDA ALLBRITTON

SEC.

01/07/2004

Electronic Signature of Signing Officer or Director

Date