2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009370

FILED May 19, 2004 Secretary of State

Entity Name: THE INTERFAITH ALLIANCE OF FLORIDA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 101 LA COSTA STREET #B-5 818 VERONICA COURT MELBOURNE BEACH, FL 32951 INDIAN HARBOUR BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** 101 LA COSTA STREET #B-5 818 VERONICA COURT INDIAN HARBOUR BEACH, FL 32937 MELBOURNE BEACH, FL 32951 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIGGINS, JOHN M REV HIGGINS, JOHN M REV 101 LA COSTA STREET #B-5 818 VERÓNICA COURT MELBOURNE BEACH, FL 32951 INDIAN HARBOUR BEACH, FL 32937 US 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: JOHN M. HIGGINS 05/19/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CLOVIS, BARBARA Name: Name: 14301 SW 101ST LANE Address: Address: City-St-Zip: DENNELLON, FL 34432 City-St-Zip: Title: Title: () Delete () Change () Addition FERNSTER, EUGENE R REV Name: Name: Address: 2348 SPARROW AVENUE Address: City-St-Zip: SEABRING, FL 32951 City-St-Zip: Title: PD() Delete Title: () Change () Addition HIGGINS, JOHN M Name: Name: 101 LA COSTA STREET #B-5 Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JOHNSON, JUDY D Name: 2416 SE 12TH STREET Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: () Delete Title: () Change () Addition JAMES, MARINE DR. Name: Name: 309 LOON AVENUE Address: Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: Title: () Delete Title: () Change () Addition ROSE, HERBERT H Name: Name: Address: 4893 CARRINGTON CIRCLE Address: SARASOTA, FL 34243 City-St-Zip: 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: JOHN M. HIGGINS PRES 05/19/2004

E. MCKINNON WHITE DIRECTOR UNIT A 9800 SW 85TH TERRACE RD. OCALA, FL 34481-6692