2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# N03000000902

Entity Name: WARNER CHAPEL OUTREACH MINISTRY, INC.

Current Principal Place of Business:

753 WEST COMSTOCK AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

753 WEST COMSTOCK AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 68-0537137 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THORPE, LYSANDER L
6327 PINEY GLEN LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete
Name: DAWKINS, MELANIE
Address: 3717 JERICHO DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: DIR ( ) Delete
Name: DAWKINS, MITCHELL
Address: 3717 JERICHO DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: DIR ( ) Delete
Name: HASTINGS, HAZEL D
Address: 507 PEACHTREE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: TRES ( ) Delete
Name: THORPE, LYSANDER L
Address: 6327 PINEY GLEN LANE
City-St-Zip: ORLANDO, FL 32819 US

Title: SEC ( ) Delete
Name: KAYE, MARGARET
Address: 705 WEST LYMAN AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MELANIE DAWKINS DIR 04/27/2004

Electronic Signature of Signing Officer or Director Date