

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002149

FILED
Mar 15, 2004
Secretary of State

Entity Name: OUT OF THE BLUE HALF MOON RETREAT, INC.

Current Principal Place of Business:

5550 EMPIRE CHURCH ROAD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

PO BOX 279
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 02-0546712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINHEIMER, DONNA
5550 EMPIRE CHURCH ROAD
GROVELAND, FL 34736

Name and Address of New Registered Agent:

WEINHEIMER, DONNA M PRES.
5550 EMPIRE CHURCH ROAD
GROVELAND, FL 34736

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: DONNA WEINHEIMER

03/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEINHEIMER, DONNA
Address: PO BOX 297
City-St-Zip: GROVELAND, FL 34736

Title: VD () Delete
Name: WEINHEIMER, PETER
Address: PO BOX 297
City-St-Zip: GROVELAND, FL 34736

Title: SD (X) Delete
Name: BEBE, BETTY
Address: PO BOX 297
City-St-Zip: GROVELAND, FL 34736

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:

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: DONNA WEINHEIMER

PD

03/15/2004

Electronic Signature of Signing Officer or Director

Date