

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004050

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE CHURCH OF ABOUNDING GRACE, INC.

Current Principal Place of Business:

10201 NW 24TH CT.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

16895 CRESTVIEW LANE
WESTON, FL 33326

Current Mailing Address:

10201 NW 24TH CT.
PEMBROKE PINES, FL 33026

New Mailing Address:

16895 CRESTVIEW LANE
WESTON, FL 33326

FEI Number: 90-0083638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, JOHN J
10201 NW 24TH CT.
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

WAGNER, JOHN J
16895 CRESTVIEW LANE
WESTON, FL 33326

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: _____

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAGNER, JOHN J
Address: 10201 NW 24TH CT.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: TD () Delete
Name: HAIGHT, DANIEL J
Address: 7873 GOCANES WAY
City-St-Zip: FT. MYERS, FL

Title: SD () Delete
Name: WAGNER, DAVID Z
Address: 10201 NW 24TH CT.
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAGNER, JOHN J
Address: 16895 CRESTVIEW LANE
City-St-Zip: WESTON, FL 33326

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

Title: SD (X) Change () Addition
Name: WAGNER, ILENA
Address: 16895 CRESTVIEW LANE
City-St-Zip: WESTON, FL 33326

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 J WAGNER

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date