2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08502

FILED Apr 10, 2004 Secretary of State

Entity Name: SOROPTIMIST INTERNATIONAL OF HOLIDAY ISLES, FL., INC.

Current Principal Place of Business: New Principal Place of Business:

17700 1ST ST 3123 39TH ST. S

REDINGTON SHORES, FL 33708 US

ST.PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

PO BOX 8263

MADEIRA BEACH, FL 33738

FEI Number: 59-6153161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, DORIS MARILYN CISEK 17700 W 1ST STREET 3123 39TH ST. S

REDINGTON SHORES, FL 33708 US B

ST.PETERSBURG, FL 33711 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: MARILYN CISEK 04/10/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: BM () Delete Title: PRES (X) Change () Addition

 Name:
 GAREAU, ALEXANDRA
 Name:
 HAMIL, MARTHA S

 Address:
 17700 1ST ST
 Address:
 12479 81ST PLACE N

City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: SEMINOLE, FL 33772

 Name:
 THOMPSON, DORIS
 Name:
 PLETCHER, GALE C

 Address:
 6331 FOURTH PALM POINT
 Address:
 6001 51ST ST. S

City-St-Zip: ST. PETE BCH, FL 33706 City-St-Zip: ST.PETERSBURG, FL 33715

Title: D () Delete Title: SECT (X) Change () Addition

Name: KURANT, CATHY S Name: KURANT, CATHY S

Address: 6981 1ST AVE N. Address: 6981 1ST AVE N.

City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: SAINT PETERSBURG, FL 33710

Title: D () Delete Title: () Change () Addition

 Name:
 BROWNLEY, ROSALIE P
 Name:

 Address:
 125 85TH AVE
 Address:

 City-St-Zip:
 TREASURE ISLAND, FL 33708
 City-St-Zip:

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 TOLISANO, ERNESTINE E

 Address:
 Address:
 6331 4TH PALM POINT

 City-St-Zip:
 City-St-Zip:
 ST. PETE BEACH, FL 33706

Title: () Delete Title: TREA () Change (X) Addition

 Name:
 Name:
 CISEK, MARILYN J

 Address:
 Address:
 3123 B 39TH ST. S

 City-St-Zip:
 City-St-Zip:
 ST.PETERSBURG, FL 33711

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: MARILYN CISEK TREA 04/10/2004