2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18954

FILED Apr 26, 2004 Secretary of State

Entity Name: FIRST PRESBYTERIAN CHURCH OF PUNTA GORDA, FLORIDA, INC.

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

115 HARVEY ST

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

115 HARVEY ST

PUNTA GORDA, FL 33950

FEI Number: 59-2399223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNRAU, GLADWIN O THORNTON, GAIL 26036 LUZON COURT 6400 TAYLOR ROAD

26036 LUZON COURT 6400 TAYLOR ROAL PUNTA GORDA, FL 339832620 US #93

PUNTA GORDA, FL 339509315 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: GAIL THORNTON 04/26/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: FALKENBERG, BETTY L
Address: 26434 BARBINOS DR PO. BOX 512693

Name: FALKENBERG, BETTY L
Address: 26434 BARBINOS DR PO. BOX 512693

Address: 26434 BARBINOS DR PO. BOX 512693

 City-St-Zip:
 PUNTA GORDA, FL 339512693
 City-St-Zip:
 PUNTA GORDA, FL 339512693 US

Title: D () Delete Title: D (X) Change () Addition Name: KVAM, CAROLYN Name: KVAM, CAROLYN

Address: 1235 MACAW COURT Address: 1235 MACAW COURT

City-St-Zip: PUNTA GORDA, FL 339507641 City-St-Zip: PUNTA GORDA, FL 339507641 US

Title: SD () Delete Title: SD (X) Change () Addition Name: UNRAU, GLADWIN Name: THORNTON, GAIL

 Address:
 26036 LUZON COURT
 Address:
 6400 TAYLOR ROAD, # 93

 City-St-Zip:
 PUNTA GORDA, FL 339832620
 City-St-Zip:
 PUNTA GORDA, FL 339509315 US

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

Name: SHORE, FRANK Name: SHORE, FRANK
Address: 526 VIA CINTIA Address: 526 VIA CINTIA

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

Name: BROX, CHARLES JR Name: LOMENICK, TOM

Address: 149 CRESCEBNT DRIVE Address: 3943 TURTLEDOVE BOULEVARD

City-St-Zip: PUNTA GORDA, FL 339505112 City-St-Zip: PUNTA GORDA, FL 33950 US

Title: PD () Delete Title: PD (X) Change () Addition Name: SISSON, MELVIN Name: SISSON, MELVIN

Address: 317 CAMPINAS STREET Address: 317 CAMPINAS STREET
City-St-Zip: PUNTA GORDA, FL 33983 City-St-Zip: PUNTA GORDA, FL 339835516 US

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: BETTY L. FALKENBERG VD 04/26/2004