

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25521

FILED
May 01, 2004
Secretary of State

Entity Name: SHEPHERD OF THE PALMS EVANGELICAL LUTHERAN CHURCH, INC.

Current Principal Place of Business:

550 BUSH ROAD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

550 BUSH ROAD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0023880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTRELL, BRIAN D
550 BUSH ROAD
JUPITER, FL 33458 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: D () Delete
Name: STRANE, ROBERT
Address: 2041B KEYSTONE DR.
City-St-Zip: JUPITER, FL

Title: DT () Delete
Name: COTTRELL, BRIAN,
Address: 13209 ST. TROPEZ CIR.
City-St-Zip: PALM BCH GDNS, FL

Title: D () Delete
Name: MCGILL, DAN
Address: 2706 SW PONTIAC PLACE
City-St-Zip: STUART, FL 34997 US

Title: D () Delete
Name: MACK, CLARK
Address: 2072 SE JOYNER CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: D () Delete
Name: DORIOT, CHRISTOPHER
Address: 17179 62ND ROAD, NORTH
City-St-Zip: LOXAHATCHEE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: SCHULTZ, JR., ERVIN
Address: 122 DEERFIELD COURT
City-St-Zip: JUPITER, FL 33458 US

Title: D (X) Change () Addition
Name: OLM, JERRY
Address: 1225 NW 21ST STREET
City-St-Zip: STUART, FL 34994 US

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

Title: D () Change (X) Addition
Name: BAGWELL, PHIL
Address: 1003 COMANCHE
City-St-Zip: JUPITER, FL 33458

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: BRIAN COTTRELL

DT

05/01/2004

Electronic Signature of Signing Officer or Director

Date

JIMMY MCKENNA D
988 TODD STREET
JUPITER, FL 33458

MATTHEW MCKENNA D
315 BRACKENWOOD CIRLCE
PALM BEACH GARDENS, FL 33418-9031