

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27172

FILED
Jan 20, 2005
Secretary of State

Entity Name: ABUNDANT LIFE FAMILY CHURCH, INC.

Current Principal Place of Business:

2708 ALT. 19 NORTH
SUITE 503
PALM HARBOR, FL 34683 US

New Principal Place of Business:

300 NORTH HIGHLAND
TARPON SPRINGS, FL 34688 US

Current Mailing Address:

2708 ALT. 19 NORTH
SUITE 503
PALM HARBOR, FL 34683 US

New Mailing Address:

P.O. BOX 1943
TARPON SPRINGS, FL 34688 US

FEI Number: 59-2925342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, GLENN E
1939 FLATWOOD COURT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

MORRIS, GLENN E
1439 FLATWOOD COURT
TRINITY, FL 34655 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:

01/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, GLENN E
Address: 1439 FLATWOOD COURT
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: V () Delete
Name: NICHOLAS, JAMES
Address: 3498 SHORELINE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: THOMPSON, JOHN R
Address: 366 STEEPLECHASE LANE
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: NICHOLAS, JAMES
Address: 3498 SHORELINE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: WENSTROM, STEPHEN
Address: 9017 CALLOWAY DR.
City-St-Zip: TRINITY, FL 34655

Title: D () Delete
Name: DATILO, VINCENT
Address: 1016 BEAVER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, GLENN E
Address: 1439 FLATWOOD COURT
City-St-Zip: TRINITY, FL 34655

Title: V (X) Change () Addition
Name: WENSTROM, STEPHEN
Address: 9017 CALLAWAY DRIVE
City-St-Zip: TRINITY, FL 34655

Title: D (X) Change () Addition
Name: THOMPSON, JOHN R
Address: 366 STEEPLECHASE LANE
City-St-Zip: PALM HARBOR, FL 34684

Title: D (X) Change () Addition
Name: DATILO, VINCENT
Address: 3111 KILBURN ROAD
City-St-Zip: HOLIDAY, FL 34691

Title: D (X) Change () Addition
Name: MARTIN, MIKE
Address: P.O. BOX 209
City-St-Zip: STEPHENVILLE, TX 76401

Title: D (X) Change () Addition
Name: ADAMS, JIM
Address: 10643 COUNTY ROAD A
City-St-Zip: BRYAN, OH 43506

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: GLENN E. MORRIS

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date