

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29919

FILED
Apr 29, 2004
Secretary of State

Entity Name: SHILOH COVENANT FELLOWSHIP MINISTRIES, INC.

Current Principal Place of Business:

9935 BLAKEFORD MILL RD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 17097
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 36-3615077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANCEY, ERIN C
9935 BLAKEFORD MILL RD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LECHNER, RANDI P
9935 BLAKEFORD MILL RD
JACKSONVILLE, FL 32256 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: RANDI P. LECHNER

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LECHNER, RANDI P
Address: 9935 BLAKEFORD MILL RD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: LECHNER, CATHY L.,
Address: 9935 BLAKEFORD MILL RD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: YANCEY, ERIN C,
Address: 9935 BLAKEFORD MILL RD
City-St-Zip: JACKSONVILLE, FL

Title: D (X) Delete
Name: MILLER, GLENN F
Address: 8500 SUHUARO DR.
City-St-Zip: SCOTTSDALE, AZ 82560

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LECHNER, RANDI P
Address: 9935 BLAKEFORD MILL RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: LECHNER, CATHY L
Address: 9935 BLAKEFORD MILL RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: MILLER, GLENN F
Address: 8500 SUHUARO DR.
City-St-Zip: SCOTTSDALE, AZ 82560

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

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: RANDI P. LECHNER

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date