2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35037

FILED Apr 30, 2004 Secretary of State

Entity Name: LOVE AND GRACE FAMILY CHURCH, INC. **Current Principal Place of Business: New Principal Place of Business:** 12400 PLANTATION ROAD FORT MYERS, FL 33912 US **Current Mailing Address: New Mailing Address:** 12400 PLANTATION ROAD FORT MYERS, FL 33912 US FEI Number: 65-0150686 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: HAIGHT, DANIEL J. 7873 GÓ CANES WAY FT. MYERS, FL 33912 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HAIGHT, DANIEL J Name: Name: Address: 7876 GO CANES WAY Address: City-St-Zip: FT. MYERS, FL 33912 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: HAIGHT, JOSELYN A Name: Address: 7873 GO CANES WAY Address: City-St-Zip: FT. MYERS, FL 33912 City-St-Zip: Title: () Delete Title: () Change () Addition DELEACAES, PASQUALE Name: Name: Address: 3074 MCGREGOR BLVD Address: City-St-Zip: FT MYERS, FL 33901 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: JOSELYN A. HAIGHT DS 04/30/2004