

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 01, 2004
Secretary of State**

DOCUMENT# N39258

Entity Name: THE EPISCOPAL CHURCH OF THE GOOD SHEPHERD OF TEQUESTA, INC.

Current Principal Place of Business:

400 SEABROOK ROAD
TEQUESTA, FL 33469 PB

New Principal Place of Business:

Current Mailing Address:

400 SEABROOK ROAD
TEQUESTA, FL 33469

New Mailing Address:

400 SEABROOK ROAD
TEQUESTA, FL 33469 PB

FEI Number: 59-1201052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, ROBERT S.
400 SEABROOK ROAD
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

TAYLOR, ROBERT S P
400 SEABROOK ROAD
TEQUESTA, FL 33469 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: ROBERT S TAYLOR 03/01/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GREENE, MIKEL
Address: 154 BAYBERRY CIRCLE
City-St-Zip: JUPITER, FL 334587709

Title: P () Delete
Name: TAYLOR, ROBERT S
Address: 296 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 334691936

Title: D () Delete
Name: CASEY, DEBBIE
Address: 5852 STONEWOOD CT
City-St-Zip: JUPITER, FL 334587934

Title: D () Delete
Name: GOZZO, SANDY
Address: 18767 SE RIVER RIDGE
City-St-Zip: JUPITER, FL 33469

Title: D () Delete
Name: ADAMS, BARBARA
Address: 18081 SE COUNTRY CLUB DR #33
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: GUSTAFSON, BARBARA
Address: 303 SWEET BAY CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: S (X) Change () Addition
Name: BALLARD, ANN G
Address: 19359 GULFSTREAM DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: ROBERT S TAYLOR P 03/01/2004
Electronic Signature of Signing Officer or Director Date