

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39969

FILED
Jun 17, 2004
Secretary of State

Entity Name: LIBERTY UNITED ASSEMBLY OF THE APOSTOLIC FAITH, INC.

Current Principal Place of Business:

4100 N.W. 167TH STREET
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

4100 N.W. 167TH STREET
MIAMI, FL 33054

New Mailing Address:

FEI Number: 65-0213645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, SAMUEL
12958 SW 24TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WILCOX, HERMAN A
17980 NW 2ND PLACE
MIAMI, FL 33169 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: HERMAN A. WILCOX

06/17/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOONE, SAMUEL
Address: 12958 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: WILCOX, HERMAN
Address: 18331 NW 43RD COURT
City-St-Zip: CAROL CITY, FL 33055

Title: TD () Delete
Name: JOHNSON, WILLIE
Address: 4001 NW 190 STREET
City-St-Zip: MIAMI, FL 33055

Title: SD (X) Delete
Name: BRYANT, CATRINA
Address: 15830 BUNCHE PARK SCHOOL DR.
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILCOX, HERMAN A
Address: 17980 NW 2ND PLACE
City-St-Zip: MIAMI, FL 33169

Title: TD (X) Change () Addition
Name: WILCOX, WANDA
Address: 18331 NW 43RD COURT
City-St-Zip: CAROL CITY, FL 33055

Title: SD (X) Change () Addition
Name: WILCOX, HERMAN A JR.
Address: 2800 NW 56TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313

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: HERMAN A. WILCOX

PRES

06/17/2004

Electronic Signature of Signing Officer or Director

Date