2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47757

FILED Jan 16, 2004 Secretary of State

Entity Name: THE FAITH WESLEYAN CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 582 PLANTATION DRIVE MIDDLEBURG, FL 320686867 **Current Mailing Address: New Mailing Address:** PO BOX 65140 PO BOX 65190 ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 FEI Number: 59-3024921 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: VALLIFRE, STEPHEN VALLIERE, STEPHEN 373 LOS PALMAS DRIVE 373 LOS PALMAS DRIVE ORANGE PARK, FL 32003 US ORANGE PARK, FL 32003 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: STEPHEN VALLIERE 01/16/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LUNDY, JAMES Name: Name: Address: 1182 SURREY GLEN ROAD Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: TD () Delete Title: () Change () Addition COWARD, MIKE Name: Name: Address: 1304 GROVE PARK DRIVE Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: () Delete Title: () Change () Addition POTEAT, GARY, Name: Name: P.O. BOX 1618 N/A Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: JOHNSON, GAIL Name: 1731 HOWARD COURT Address: Address: City-St-Zip: ORANGE PARK, FL 32073 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: GAIL JOHNSON SD 01/16/2004