

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 11, 2004
Secretary of State**

DOCUMENT# N92000000370

Entity Name: HIGHER GROUND CHURCH AND MINISTRIES, INC.

Current Principal Place of Business:

6477- 102 AVE N
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

205 176 AVE E
REDINGTON SHORES, FL 33708 US

Current Mailing Address:

6477- 102 AVE N
PINELLAS PARK, FL 33782 US

New Mailing Address:

205 176TH AVE E
REDINGTON SHORES, FL 33708 US

FEI Number: 59-3160875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, EDWARD T
205-176 AVE N
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: KENNEDY, EDWARD T
Address: 205-176 AVE E
City-St-Zip: REDINGTON SHORES, FL 33708

Title: VD () Delete
Name: KENNEDY, DEBORAH A
Address: 205-176 AVE E
City-St-Zip: REDINGTON SHORES, FL 33708

Title: SD () Delete
Name: CALLAHAN, MARIE A
Address: 11296 115TH STREET
City-St-Zip: LARGO, FL 33778

Title: TD () Delete
Name: CALLAHAN, PATRICK L
Address: 11296 115TH STREET
City-St-Zip: LARGO, FL

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:

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: EDWARD T. KENNEDY

PD

05/11/2004

Electronic Signature of Signing Officer or Director

Date