2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002709

FILED Jul 21, 2004 Secretary of State

Entity Name: COOPERATIVE BAPTIST FELLOWSHIP FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 217 HILLCREST ST LAKELAND, FL 33815 US **Current Mailing Address: New Mailing Address:** P O BOX 2556 LAKELAND, FL 33806 US FEI Number: 59-3223420 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: ANDERSON, PATRICK R 817 LEXINGTON STREET LAKELAND, FL 33801 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 ANDERSON, PATRICK R Name: Name: 817 LEXINGTON STREET Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: Title: () Delete Title: (X) Change () Addition VAN HOOSE, JIM Name: ALLERTON, TOM Name: Address: 121 CHRISTIE AVENUE Address: 545 KAREN COURT ALTAMONTE SPRINGS, FL 327013635 City-St-Zip: SARASOTA, FL 34232 City-St-Zip: Title: () Delete Title: (X) Change () Addition MARKS, ANNETTE BASS, JEAN Name: Name: 9153 BAY COVE LANE Address: Address: 1824 27 AVE City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: VERO BEACH, FL 329603069 Title: () Delete Title: (X) Change () Addition Name: POWERS, DAVID Name: BORDERS, GEORGE Address: 4001 89TH AVE N Address: 3713 SWANTAIL TRACE City-St-Zip: PINELLAS PARK, FL City-St-Zip: TALLAHASSEE, FL 32309 Title: () Delete Title: (X) Change () Addition DAY, HAYWOOD DAY, HAYWOOD Name: Name: 321 RUCKEL DR 4580 RANGE RD Address: Address: City-St-Zip: NICEVILLE, FL City-St-Zip: NICEVILLE, FL 32578 Title: () Delete Title: () Change (X) Addition CARRIN, TERRY Name: Name: Address: Address: 305 NORTH VILLAGE ST CELEBRATION, FL 347475051 City-St-Zip: 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: PATRICK R ANDERSON D 07/21/2004