

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 27, 2004  
Secretary of State**

DOCUMENT# N93000003547

Entity Name: THE TRADITIONAL EPISCOPAL CHURCH, INC.

**Current Principal Place of Business:**

217 KATHERINE BLVD  
2111  
PALM HARBOR, FL 34684 US

**New Principal Place of Business:**

5720 NW 62ND MANOR  
PARKLAND, FL 33067 US

**Current Mailing Address:**

217 KATHERINE BLVD  
2111  
PALM HARBOR, FL 34684 US

**New Mailing Address:**

5720 NW 62ND MANOR  
PARKLAND, FL 33067 US

FEI Number: 59-3197879      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCDOWELL, GILBERT BISHOP  
217 KATHERINE BLVD #2111  
PALM HARBOR, FL 34684 US

**Name and Address of New Registered Agent:**

ERBELDING, JOHN S BISHOP  
5720 NW 62ND MANOR  
PARKLAND, FL 33067 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: THE RIGHT REV. DR. JOHN S. ERBELDING      07/27/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: STRAUSS, NORMAN BISHOP  
Address: 79 KINGSBORO AVE  
City-St-Zip: GLOVERSVILLE, NY 12078

Title: VD ( ) Delete  
Name: MCDOWELL, GILBERT  
Address: 217 KATHERINE BLVD #2111  
City-St-Zip: PALM HARBOR, FL 34684

Title: D ( ) Delete  
Name: CLARK, GEORGE  
Address: 105 S CHERRY GROVE AVE  
City-St-Zip: ANNAPOLIS, MD 21401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TD (X) Change ( ) Addition  
Name: STRAUSS, NORMAN BISHOP  
Address: 79 KINGSBORO AVE  
City-St-Zip: GLOVERSVILLE, NY 12078 US

Title: VD (X) Change ( ) Addition  
Name: ERBELDING, JOHN S BISHOP  
Address: 5720 NW 62ND MANOR  
City-St-Zip: PARKLAND, FL 33067 US

Title: D (X) Change ( ) Addition  
Name: CLARK, GEORGE  
Address: 105 S CHERRY GROVE AVE  
City-St-Zip: ANNAPOLIS, MD 21401 US

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: THE MOST REV. NORMAN STRAUSS      TD      07/27/2004  
Electronic Signature of Signing Officer or Director      Date