

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 01, 2004
Secretary of State**

DOCUMENT# N94000005245

Entity Name: THE EPISCOPAL CHURCH OF THE ATONEMENT, INC.

Current Principal Place of Business:

4401 WEST OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4401 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

FEI Number: 59-1461293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTRYMAN, JOHN E
1871 NW 96 AVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

WALKER, FAY L
5901 BLUE BEECH PLACE
TAMARAC, FL 33319 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: FAY WALKER

07/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRY, EARL F REV
Address: 4401 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL

Title: VPD () Delete
Name: BARRETT, BANVILLE
Address: 4401 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL

Title: SD () Delete
Name: GOODISON, LORNA
Address: 4401 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL

Title: TD () Delete
Name: WALKER, FAY
Address: 4401 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL

Title: DP () Delete
Name: ORA, DENNIS
Address: 4401 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: STEPHENSON, YVETTE
Address: 4401 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL

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: FAY WALKER

TD

07/01/2004

Electronic Signature of Signing Officer or Director

Date