2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000497

Entity Name: LILY OF THE VALLEY OUTREACH MINISTRIES INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10843 N.W. 27TH AVE. 116012 N.W. 27TH AVE MIAMI, FL 33054 MIAMI, FL 33167 **Current Mailing Address: New Mailing Address:** P.O. BOX 260693 PEMBROKE PINES, FL 33026 FEI Number: 65-0515980 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: SADDLER, TONY 2203 SW 104TH AVE MIRAMAR, FL 33025 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SADDLER, TONY Name: Name: 2203 SW 104TH AVE Address: Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SADDLER, CARLENE C Name: Address: 2203 SW 104TH AVE Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: Title: () Delete Title: (X) Change () Addition CAMPBELL, ALECIA D Name: CAMPBELL, ALECIA D Name: 3716 N.W. 213TH ST. Address: Address: 2203 S.W. 104TH AVE City-St-Zip: MIAMI, FL 33055 City-St-Zip: MIRAMAR, FL 33025 Title: () Delete Title: () Change () Addition Name: WILLIAMS, JOAN Name: Address: 2766 NW 194 TERRACE Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: Title: () Delete Title: () Change (X) Addition LAWRENCE, JANE Name: Name: 3740 S.W. 48TH AVE Address: Address: PEMBROKE PARK, FL 33023 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition DICKERSON, ROSANNA C Name: Name: Address: Address: 5651 MALCOLM ST. PHILA, PA 19143 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: TONT SADDLER TD 04/30/2004