2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000570

VAN DALEN, DR. DIRK J

ROYAL PALM BCH, FL 33411

12 MOHAWK DR

Name: Address:

City-St-Zip:

Intity Names COMMUNITY CARE CIVING MINIG

FILED Feb 03, 2004 Secretary of State

Entity Name: COMMUNITY CARE-GIVING MINISTRY, INC. **Current Principal Place of Business: New Principal Place of Business:** 1128 ROYAL PALM BCH BLVD 1128 ROYAL PALM BCH BLVD PMB 296 PMB 296 ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 US **Current Mailing Address:** New Mailing Address: 1128 ROYAL PALM BCH BLVD PMB 296 ROYAL PALM BEACH, FL 33411 US FEI Number: 65-0564305 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: ROGERS, ERSKINE C III ROGERS, ERSKINE C III 1803 AUSTRALIAN AVENUE S. 4 HARVARD CIRCLE WEST PALM BEACH, FL 33409 US SUITE G WEST PALM BEACH, FL 334096459 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: ON FILE 02/03/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete DFO () Change () Addition VAN DALEN, KAREN L Name: Name: 12 MOHAWK DR. Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: Title: DADE () Delete Title: () Change () Addition Name: HOLMES, MILLIE M Name: Address: 11852 54TH STREET NORTH Address: City-St-Zip: ROYAL PALM BCH, FL 33411 City-St-Zip: Title: DED () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: D. J. VAN DALEN CO-P 02/03/2004