

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001709

FILED
Apr 05, 2004
Secretary of State**Entity Name:** CENTERPEACE MINISTRIES, INC.**Current Principal Place of Business:**355 N.E. 5TH AVE.
SUITE 5
DELRAY BEACH, FL 33483**New Principal Place of Business:**1551 W CAMINO REAL
BOCA RATON, FL 33486**Current Mailing Address:**P.O. BOX 2977
DELRAY BEACH, FL 334472977**New Mailing Address:**1191 N FEDERAL HIGHWAY
#120
DELRAY BEACH, FL 33483**FEI Number:** 65-0568233**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HICKEM, CATHERINE
355 N.E. 5TH AVE.
SUITE 5
DELRAY BEACH, FL 33483**Name and Address of New Registered Agent:**HICKEM, CATHERINE
2201 N SWINTON AVENUE
DELRAY BEACH, FL 33444

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: CATHERINE HICKEM

04/05/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURKE, JOHN
Address: 1012 BAY STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: HICKEM, NEIL
Address: 15080 HARRISON ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: PD () Delete
Name: HICKEM, CATHERINE
Address: 15080 HARRISON ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: C () Delete
Name: GROENEVELD, DEBBIE
Address: 1941 NE 56 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD (X) Delete
Name: FREEMAN, W. G
Address: 1200 S.W. 19TH AVE
City-St-Zip: NORTH PALM BEACH, FL 33486

Title: TD (X) Delete
Name: KASSING, JOHN
Address: 3801 N.E. 28TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HICKEM, CATHERINE
Address: 2201 N SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VD (X) Change () Addition
Name: FREEMAN, GORDON
Address: 1200 SW 19TH AVENUE
City-St-Zip: BOCA RATON, FL 33483

Title: C (X) Change () Addition
Name: GROENEVELD, DEBBIE
Address: 1941 NE 56TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD (X) Change () Addition
Name: KASSING, JOHN
Address: 3801 NE 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CATHERINE HICKEM

PD

04/05/2004

Electronic Signature of Signing Officer or Director

Date