2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004887

Entity Name: THE GREAT FAMILY NETWORK, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1800 N PALAFOX PENSACOLA, FL 32501 **Current Mailing Address: New Mailing Address:** 1800 N PALAFOX PENSACOLA, FL 32501 FEI Number: 59-3377573 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: DIXON, BETTY L 10215 GALLUWS RD CANTONMENT, FL 32533 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 DIXON, BETTY DR Name: Name: 1708 ST. MARY'S BAY DRIVE Address: Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BELL, HONOR Name: Address: 250 DALLAS STREET Address: City-St-Zip: PENSACOLA, FL 32526 City-St-Zip: Title: () Delete Title: () Change () Addition KIRSCH, BECKY Name: Name: Address: 1800 PALAFOX ST. Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: Title: () Delete Title: () Change () Addition REEVES, CONNIE Name: Name: 3470 ROTHSCHILD DRIVE Address: Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: Title: () Delete Title: (X) Change () Addition LISTER, DAVID LISTER, DAVID Name: Name: 1629 KINSALE DRIVE 1629 KINSALE DRIVE Address: Address: City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: CANTONMENT, FL 32533 Title: () Delete Title: () Change () Addition BERNARD, ANN Name: Name: Address: 10531 GULF BEACH HWY Address:

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.

City-St-Zip:

SIGNATURE: DAVID LISTER A 04/30/2004

PENSACOLA, FL 32507

City-St-Zip: