2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003978

FILED Jan 21, 2004 Secretary of State

Entity Name: THE WOERNER FOUNDATION FOR WORLD MISSIONS, INC.

Current Principal Place of Business: New Principal Place of Business: 7171 AIRPORT RD. SEBRING, FL 33870 US **Current Mailing Address: New Mailing Address:** PO BOX 820 815 N. MCKENZIE ST. FOLEY, AL 36536 FEI Number: 65-0687188 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: THORNE, STEVE 7171 AIRPORT ROAD SEBRING, FL 33870 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: (X) Change () Addition () Delete WOERNER, EDWARD J WOERNER, EDWARD J Name: Name: P.O. BOX 419 N/A Address: P.O. BOX 419 Address: City-St-Zip: ELBERTA, AL 36530 City-St-Zip: ELBERTA, AL 36530 Title: SD () Delete Title: () Change () Addition Name: WOERNER, GEORGE A Name: Address: 15109 COUNTY ROAD 87 Address: City-St-Zip: ELBERTA, AL 36530 City-St-Zip: Title: () Delete Title: () Change () Addition WOERNER, ROGER L Name: Name: 26400 WOERNER RD. Address: Address: City-St-Zip: ELBERTA, AL 36530 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WOERNER, EDWARD E Name: 26250 BRUHN ROAD Address: Address: City-St-Zip: ELBERTA, AL 36530 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: GEORGE A. WOERNER SD 01/21/2004