2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005358

Entity Name: CHURCH AT THE ISLAND, INC.

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7063 ARTIS ROAD 1739 MOSS CREEK DRIVE

GREEN COVE SPRINGS, FL 32043 US ORANGE PARK, FL 32003 US

Current Mailing Address: New Mailing Address:

7063 ARTIS ROAD 1739 MOSS CREEK DRIVE

GREEN COVE SPRINGS, FL 32043 US ORANGE PARK, FL 32003 US

FEI Number: 59-3403951 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:

DASHER, BONITA D CPA **401 WALNUT STREET** GREEN COVE SPRINGS, FL 32043

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HOWELL, DAVID FOYE, EDDY M JR. Name: Name: 7063 ARTIS ROAD Address: 1739 MOSS CREEK DRIVE Address:

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US City-St-Zip: ORANGE PARK, FL 32003 US

Title: Title: DV (X) Change () Addition () Delete

Name: FOYE, EDDY M Name: NONES, BOB

Address: 1739 MOSS CREEK DRIVE Address: 2363 EGREMONT DRIVE City-St-Zip: ORANGE PARK, FL 32003 US City-St-Zip: ORANGE PARK, FL 32073 US

Title: () Delete Title: (X) Change () Addition

COOKE, GARY Name: CRANDALL, TIM Name:

1905 TUSCAN OAKS COURT Address: 7063 ARTIS ROAD Address: City-St-Zip: GREEN COVE SPRINGS, FL 32043 US City-St-Zip: ORANGE PARK, FL 32003 US

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: EDDY M FOYE, JR DP 01/08/2004