2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005418

Entity Name: FIRST CHURCH OF GOD, OSPREY, FLORIDA, INC.

FILED Jun 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 235 N. TAMIAMI TRAIL OSPREY, FL 34229 **Current Mailing Address: New Mailing Address:** PO BOX 75 OSPREY, FL 34229 FEI Number: 59-1920959 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: BENNER, LEWIS BENNER, LEWIS 7326 DEER CROSSING CT. 8375 EAGLE CROSSING SARASOTA, FL 34240 SARASOTA, FL 34241 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: 06/07/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BALDWIN, DIANE Name: Name: Address: 5659 SUMMERSIDE LN Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BARRETT, ESTHER Name: Address: 42 W. OAK ST., LOT A-2 Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: Title: () Delete Title: () Change () Addition WOLF, DANNIEL Name: Name: 37 W OAK ST Address: Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DOUGLAS, THOMAS Name: Address: 3325 8TH STREET Address: City-St-Zip: OSPREY, FL 342374707 City-St-Zip: Title: Title: () Delete () Change () Addition THOMPSON, DEAN Name: Name: 1173 CORAL LAKE DR Address: Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: Title: () Delete Title: (X) Change () Addition BENNER, LEWIS BENNER, LEWIS Name: Name: Address: 7326 DEER CROSSING CT. Address: 8375 EAGLE CROSSING SARASOTA, FL 34240 SARASOTA, FL 34241 City-St-Zip: 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: LEWIS BENNER D 06/07/2004