2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001760

FILED Jul 15, 2004 Secretary of State

Entity Name: MOUNT CARMEL COMMUNITY DEVELOPMENT CORPORATION OF CLEARWATER, INC.

Current Principal Place of Business: New Principal Place of Business: 1014 PENNSYLVANIA AVE CLEARWATER, FL 33755 **Current Mailing Address: New Mailing Address:** 1014 PENNSYLVANIA AVE 1751 KINGS HIGHWAY CLEARWATER, FL 33755 CLEARWATER, FL 33755 FEI Number: 59-3452129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: KELLEY, WILLIE O SCHUETT, CLAY 1201 WÉBB DRIVE 2451 MCMULLEN BOOTH RD CLEARWATER, FL 33755 US SUITE 207 CLEARWATER, FL 33759 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: CLAY SCHUETT 07/15/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MICKENS, MAURICE E MR. Name: Name: 10714 ALICO PASS Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, NAOMI DR, Name: Address: 1300 RIDGE AVENUE Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: Title: () Delete Title: () Change () Addition MATHEWS, VALERIE MS. Name: Name: 1108 S. MISSOURI AVE #102 Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: () Delete Title: (X) Change () Addition PLEASANT, JAMES MR, Name: Name: CARWISE, PANCHITTA MS 3956 15TH AVE S.E. Address: Address: 1255 PALMETTO STREET City-St-Zip: LARGO, FL 33771 City-St-Zip: CLEARWATER, FL 33755 US Title: () Delete Title: () Change () Addition JOHNSON, LUTRELL MR. Name: Name: 1118 CASLER AVE. Address: Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: Title: () Delete Title: () Change () Addition JACKSON, DOLLIE MS Name: Name: Address: 1113 MARTIN LUTHER KING JR. BLVD Address: CLEARWATER, FL 33755 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: MAURICE E. MICKENS CEO 07/15/2004

JOHNNY CRAWFORD III 1459 PINEBROOK DRIVE CLEARWATER, FL. 33755