2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003347

FILED Apr 24, 2004 Secretary of State

Entity Name: SOUTHEAST BENEVOLENT AND MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6423 HAMILTON BRIDGE ROAD MILTON, FL 32570 **Current Mailing Address: New Mailing Address:** 6423 HAMILTON BRIDGE ROAD MILTON, FL 32570 FEI Number: 59-3620714 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: CHARLES W. BOYD 6020 KINGWOOD DRIVE MILTON, FL 32570 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 BOYD, CHARLES W Name: Name: 6020 KINGSWOOD DRIVE Address: Address: City-St-Zip: MILTON, FL 32570 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: GUNTON, JOHN C Name: LUNSFORD, ROBERT L Address: 6622 HINOTE STREET Address: 5466 RUSSELL DR. City-St-Zip: MILTON, FL 32570 City-St-Zip: MILTON, FL 32570 Title: () Delete Title: () Change () Addition MAYHEW, MARILYN L Name: Name: 5265 DEL MONTE ST. Address: Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: Title: () Delete Title: () Change () Addition REDMOND, ROGER J Name: Name: 7128 WOLFETEVER DRIVE Address: Address: City-St-Zip: HARRISON, TN 37341 City-St-Zip: Title: () Delete Title: (X) Change () Addition JOHNSON, RICHARD S JOHNSON, JIMMY L Name: Name: 6232 WEEKLY STREET 4380 PONDEROSA DR. Address: Address: City-St-Zip: MILTON, FL 32570 City-St-Zip: MILTON, FL 32583 Title: () Delete Title: (X) Change () Addition JOHNSON, JIMMY L LAW. CHARLES R Name: Name: Address: 4380 PONDEROSA DRIVE Address: 11964 APPLETON RD. CASTLEBERRY, AL 36432 MILTON, FL 32583 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: MARILYN L. MAYHEW S 04/24/2004