2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003352

FILED Apr 26, 2004 Secretary of State

Entity Name: THE WEST PALM BEACH DISTRICT TRUSTEES, FLORIDA CONFERENCE OF THE UNITED

METHODIST CHURCH, INC.

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

6344 BOYNTON BEACH BLVD BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

PO BOX 740876

BOYNTON BEACH, FL 33474 US

FEI Number: 65-1023152 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:

KEVILY, DONNA KENNELLY, DONNA

6344 BÓYNTON BEACH BLVD
BOYNTON BEACH, FL 33437 US
6344 BOYNTON BEACH, FL 33437 US
BOYNTON BEACH, FL 33437 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: DONNA KENNELLY 04/26/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HAND, DOLLY Name: REDSTONE, DENNIS

Address: P O BOX 572 Address: 3901 NE 22 AVE

City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

 Name:
 JONES, RALPH
 Name:

 Address:
 22339 GREENTREE CIR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

Name: THOMAS, JAMES Name:
Address: 171 OHIO DR Address:

 Address:
 171 OHIO DR
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MANNINO, JOE
 Name:

 Address:
 7438 SAN SEBASTIAN
 Address:

 City-St-Zip:
 BOCA RATON, FL 83433
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 KITE, ART
 Name:

 Address:
 610 DRACEASA DR
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33414
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FITSIMMONS, FRANK
 Name:

 Address:
 240 NW 38 ST
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 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: JAMES THOMAS D 04/26/2004