

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007107

Entity Name: BONIFAY FIRST ASSEMBLY OF GOD, INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

1009 SOUTH WAUKESHA ST.
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

1009 SOUTH WAUKESHA ST.
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 59-3507269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANCE, JOHN Y REV.
1009 SOUTH WAUKESHA ST.
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: WHITAKER, RICHARD
Address: 1013 S WEEKS ST
City-St-Zip: BONIFAY, FL 32425

Title: D (X) Delete
Name: QUATTLEBAUM, MARTY
Address: 4336 GRANT RD
City-St-Zip: SLOCOMB, AL 36375

Title: D () Delete
Name: GRIFFIN, STEVE
Address: RT 1 BOX 358
City-St-Zip: BONIFAY, FL 32425

Title: P () Delete
Name: CHANCE, JOHN Y
Address: RT. 1 BOX 359
City-St-Zip: BONIFAY, FL 32425

Title: D () Delete
Name: SASSER, JAMES
Address: 2643 HWY 173
City-St-Zip: BONIFAY, FL 32425

Title: D () Delete
Name: SHELLEY, LAFAYETTE
Address: 3582 YATES SETTLEMENT RD
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRIFFIN, STEVE
Address: 1795 S. CHANCE RD.
City-St-Zip: BONIFAY, FL 32425

Title: P (X) Change () Addition
Name: CHANCE, JOHN Y
Address: 1790 S. CHANCE RD.
City-St-Zip: BONIFAY, FL 32425

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD A. WHITAKER

SEC.

03/15/2004

Electronic Signature of Signing Officer or Director

Date