2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001211

FILED Apr 13, 2004 Secretary of State

Entity Name: ABUNDANT LIFE FELLOWSHIP OF THE PALM BEACHES, INC.

Current Principal Place of Business: New Principal Place of Business: 3915 N. HAVERHILL RD. 428 N W FOURTH AVE SUITE 121 BOYNTON BEACH, FL 33435 WEST PALM BEACH, FL 33417 **New Mailing Address: Current Mailing Address:** 3915 N. HAVERHILL RD. P O BOX 16711 SUITE 121 WEST PALM BEACH, FL 33419 WEST PALM BEACH, FL 33417 FEI Number: 65-0815991 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: KERR-WARD, ZENORA 5725 CORPORATE WAY STE. 206 WEST PALM BEACH, FL 33407 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: () Delete () Change () Addition KEARNEY, TERRANCE Name: Name: 428 NW 4TH AVE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: Title: DS Title: DS/T (X) Change () Addition () Delete Name: RICHE, JODI\ Name: KEARNEY02, RHONDA Address: 4209 WAVERLY DRIVE Address: 428 N W FOURTH AVENUE City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: BOYNTON BEACH, FL 33435 Title: (X) Delete Title: () Change () Addition THOMAS, VERONICA Name: Name: 390 WOODBINE WAY, #301 Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: DT (X) Delete Title: () Change () Addition Name: WARE, JOHN Name: 801 N. SEACREST APT. #29 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 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: RHONDA KEARNEY DS 04/13/2004