

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006693

Entity Name: OUT OF EXILE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

409 DOROTHY CIRCLE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

PO BOX 1318
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 59-3610622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EDWARD P II
13543 EAST HWY. 50
CLERMONT, FL 34711 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: FERRELL, ROBB CHAIR
Address: 409 DOROTHY CIRCLE
City-St-Zip: EUSTIS, FL 32726

Title: O () Delete
Name: DAHL, TAMMY L PRES
Address: 409 DOROTHY CIRCLE
City-St-Zip: EUSTIS, FL 32726

Title: O () Delete
Name: MAKER, SANDRA VICE PR
Address: 409 DOROTHY CIRCLE
City-St-Zip: EUSTIS, FL 32726

Title: D (X) Delete
Name: FERRELL, GILDA DIR
Address: 409 DOROTHY CIRCLE
City-St-Zip: EUSTIS, FL 32726

Title: D (X) Delete
Name: LATHAM, LYNN DIR
Address: 409 DOROTHY CIRCLE
City-St-Zip: EUSTIS, FL 32726

Title: D (X) Delete
Name: HALTOM, WILLIAM P DIR
Address: 409 DOROTHY CIRCLE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: DAHL, TAMMY L P/D
Address: 409 DOROTHY CIRCLE
City-St-Zip: EUSTIS, FL 32726

Title: VP/D (X) Change () Addition
Name: MAKER, SANDRA M VICE PR
Address: 409 DOROTHY CIRCLE
City-St-Zip: EUSTIS, FL 32726

Title: S/D (X) Change () Addition
Name: BENNETT, BETH SEC/DIR
Address: 409 DOROTHY CIRCLE
City-St-Zip: EUSTIS, FL 32726

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

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 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: TAMMY L DAHL

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date