2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007539

Entity Name: ITHIEL CAMP AND RETREAT CENTER INC.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2079 HEMPEL AVENUE GOTHA, FL 34734 **Current Mailing Address: New Mailing Address:** P.O. BOX 25 GOTHA, FL 34734 FEI Number: 58-2525404 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: NEFF, MICHAEL T 2037 HEMPEL AVENUE PO BOX 165 GOTHA, FL 34734 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 (X) Change () Addition ZIEGLER, DAWN ZIEGLER, DAWN Name: Name: 3910 DUFFER RD Address: 3910 DUFFER RD Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: SEBRING, FL 33872 Title: VCD () Delete Title: (X) Change () Addition CROUSE, PETE Name: CROUSE, PETE Name: Address: 2821 OVERLAKE DR Address: 2821 OVERLAKE DR City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32806 Title: () Delete Title: () Change () Addition HOLLENBERG, DEAN Name: Name: 4275 CREMORA DRIVE Address: Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: () Delete Title: Title: () Change () Addition Name: YOUNG, ALAN Name: 4513 WETHERBEE RD Address: Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip: Title: () Delete Title: CD (X) Change () Addition RITENOUR, ARLENE MERLE, CROUSE Name: Name: 1008 62ND ST CT W 806 W. NEW NOLTE RD. Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: ST CLOUD, FL 34769 Title: () Delete Title: (X) Change () Addition KETIA. POLICAPE MILLER, GLENN Name: Name: Address: 850 MAURY ROAD #60 Address: 13635 NE 12 AVE ORLANDO, FL 32804 N. MIAMI, FL 33161 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: MERLE CROUSE CD 04/19/2004