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FILED
May 26 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 705147 (7)
1. Corporation Name
THE EVANGELICAL COVENANT CHURCH OF POMPANO BEACH
FLORIDA, INC.



Principal Place of Business Mailing Address
9904 N.W. 77TH STREET 9904 N.W. 77TH STREET
TAMARAC FL 33321 TAMARAC FL 33321

3. Date Incorporated or Qualified

02/04/1963

4. FEI Number

59-1426200

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?



Yes



No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENRY, BRUCE
350 N.E. 42ND ST.
FT. LAUDERDALE FL 33334

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T
NAME WOETZEL, CRAIG
STREET ADDRESS 6801 MARION CT
CITY-ST-ZIP N. LAUDERDALE FL

DELETE

D
NAME SCHULHOF, BETTY
STREET ADDRESS 9221 W. BROWARD BLVD.
CITY-ST-ZIP PLANTATION FL

DELETE

VP
NAME CLAUSON, RILLA
STREET ADDRESS 1050 NE 55TH ST.
CITY-ST-ZIP FT. LAUDERDALE FL

DELETE

D
NAME VIOLA NILSEN
STREET ADDRESS 1295 NW 87 AVE.
CITY-ST-ZIP CORAL SPRINGS FL

DELETE

P
NAME CUNLIFFE, DAVID
STREET ADDRESS 9943 N.W. 6TH CT
CITY-ST-ZIP PLANTATION FL

DELETE

S
NAME CUNLIFFE, TERRI
STREET ADDRESS 9943 NW 6TH CT
CITY-ST-ZIP PLANTATION FL

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

scott Nelson
2800 NW 56 Avenue # E304
Lauderhill FL 33313-2318

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition
Ellie Seiler
5841 NW 61 Ave, Apt 201
Tamarac FL 33319

14. 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 annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Rilla Clauson

CR2E037 (10/97)