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Jan 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 719713 (0)

1. Corporation Name
THE FIRST FREE METHODIST CHURCH OF THE PALM BEACH
HES, INC.



Principal Place of Business Mailing Address
3218 MELALEUCA DRIVE W PALM BEACH FL 33406 3218 MELALEUCA DRIVE W PALM BEACH FL 33406-5861

3. Date Incorporated or Qualified 11/18/1970 3a. Date of Last Report 01/29/1996

21	2. Principal Place of Business	2a. Mailing Address	26	4. FEI Number	Applied For
	Suite, Apt. #, etc.	Suite, Apt. #, etc.		59-2277872	Not Applicable
22	City & State	City & State	27	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23	Zip	Country	28	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	Country	Country	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BURGESS, GERALD
13321 ROLLING GREEN ROAD
N. PALM BEACH FL 33408

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P BURGESS, GERALD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURGESS, GERALD	1.2 NAME	
STREET ADDRESS	13321 ROLLING GREEN ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	NORTH PALM BEACH FL	1.4 CITY - ST - ZIP	
TITLE	V CULP, DAVID <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CULP, DAVID	2.2 NAME	
STREET ADDRESS	4273-121ST TERR. N.	2.3 STREET ADDRESS	
CITY - ST - ZIP	ROYAL PALM BCH. FL	2.4 CITY - ST - ZIP	
TITLE	S JUHLIN, DOROTHY <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JUHLIN, DOROTHY	3.2 NAME	
STREET ADDRESS	211 NORTH C STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	LAKE WORTH FL	3.4 CITY - ST - ZIP	
TITLE	D JACKSON, BRYAN <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACKSON, BRYAN	4.2 NAME	
STREET ADDRESS	4092 126TH DRIVE N.	4.3 STREET ADDRESS	
CITY - ST - ZIP	ROYAL PALM BEACH FL 33411	4.4 CITY - ST - ZIP	
TITLE	D OTIS, MICHAEL <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OTIS, MICHAEL	5.2 NAME	
STREET ADDRESS	1321 AALERMO WAY	5.3 STREET ADDRESS	
CITY - ST - ZIP	LANTANA FL 33462	5.4 CITY - ST - ZIP	
TITLE	T WEIDENHAMER, GARY <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEIDENHAMER, GARY	6.2 NAME	
STREET ADDRESS	1423 W. DURAL ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	LANTANA FL 33462	6.4 CITY - ST - ZIP	

14. I do 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: *Gerald Burgess* **UNRECORDED** Jan 5, 1997 (561) 626-1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day Phone # 0040232

CR2E037 (9/96)