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Feb 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 728289 (0)

1. Corporation Name
GOOD SHEPHERD MINISTRIES, INC.



Principal Place of Business: 101 E. REDLANDS BLVD. SUITE 245 REDLANDS CA 92373-0761 US
Mailing Address: P. O. BOX 2300 REDLANDS CA 92373-0761 US

3. Date Incorporated or Qualified: 01/18/1974
3a. Date of Last Report: 02/02/1996

2. Principal Place of Business: 21 945 Prosperity Pl. Suite, Apt. #, etc.
22 City & State: 23 Rockledge, Fl Zip: 24 32965 Country: 25 Brevard
2a. Mailing Address: 26 PO Box 561098 Suite, Apt. #, etc.
27 City & State: 28 Rockledge, Fl Zip: 29 32964 Country: 30 Brevard
4. FEI Number: 59-2386681 Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent: HUNT, CHARLES R. 308 CHENEY HWY. TITUSVILLE FL 32780
10. Name and Address of New Registered Agent: 81 Name: Wilda I. Dixon 82 Street Address (P.O. Box Number is Not Acceptable): 945 Prosperity Pl. 83 84 Rockledge FL 85 Zip Code: 32965

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named agent 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: Wilda I. Dixon (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	JOHNSON, FRED M. 101 E. REDLANDS BLVD., SUITE 245 REDLANDS CA	1.1 TITLE: President Board of Trustees	Gerald Molitor 2450 Murfreesboro Rd. Woodbury, TN 37190
TITLE: D	SONNEVik, MILTON 10212 MANTLE CT. OKLAHOMA CITY OK	2.1 TITLE: Vice. Pres.	Donald Moreland 4914 Gran Loc Ave. Orlando, FL 32812
TITLE: D	BEAN, WILLIAM 8272 ARCHIBALD RANCHO CUCAMONGA CA	3.1 TITLE: Sec/Treas.	Charles Turner 3552 Betty Ford Rd. Murfreesboro, TN 37130
TITLE: D		4.1 TITLE: Wilda I. Dixon - Director	945 Prosperity Pl. Rockledge, Fl. 32965

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: Wilda I. Dixon (Typed Name) DATE: Jan. 30, 1997 DAYTIME PHONE: 407-632-2907

CR2E037 (9/96)