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Feb 10 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 # 754674 (0)

1. Corporation Name
OUR LADY OF DIVINE PROVIDENCE, HOUSE OF PRAYER, INC.



Principal Place of Business Mailing Address
702 BAYVIEW AVENUE CLEARWATER FL 34619 702 BAYVIEW AVENUE CLEARWATER FL 34619-4215

3. Date Incorporated or Qualified 10/16/1980 3a. Date of Last Report 01/29/1996
4. FEI Number 59-2067483 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 No

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

9. Name and Address of Current Registered Agent
BROWN, DIANE F.
702 BAYVIEW AVENUE
CLEARWATER FL 34619

10. Name and Address of New Registered Agent
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
TITLE PD DELETE
NAME BROWN, DIANE
STREET ADDRESS 702 BAYVIEW AVE.
CITY-ST-ZIP CLEARWATER FL
TITLE ST DELETE
NAME ANDRES, JEANNE L.
STREET ADDRESS 3921 BLOOMING HILL LANE
CITY-ST-ZIP PALM HARBOR FL
TITLE VP DELETE
NAME DRAEGER, DR JOHN
STREET ADDRESS 10225 ULMERTON ROAD, SUITE 88
CITY-ST-ZIP LARGO FL
TITLE D DELETE
NAME MCDONAGH, D.MICHAEL
STREET ADDRESS 3930 RUGGED DR.
CITY-ST-ZIP DALLAS TX 75224
TITLE D DELETE
NAME SCHMIDT, ANNEMARIE
STREET ADDRESS 5 CLINTON STREET
CITY-ST-ZIP MILO MA
TITLE D DELETE
NAME THEN, FRANKLIN E
STREET ADDRESS 760 CONNERMARA COURT
CITY-ST-ZIP VENICE FL 34292

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
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: Jeannette L. Andres, Sec.-Treasurer Feb 3, 1997 (813)725
8274

CP2E037 (9/96)