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Apr 21 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 820222 (8)

1. Corporation Name
BOARD OF CHURCH EXTENSION & HOME MISSION OF THE CHURCH OF GOD

Principal Place of Business 1812 UNIVERSITY BLVD ANDERSON IN 46012	Mailing Address P. O. BOX 2069 ANDERSON IN 46018-2069
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 02/08/1967	3a. Date of Last Report 03/26/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 35-0869027	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	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	
BOEDEKER, JOHN 211 PRESIDENTS DR LAKE WALES FL 33859		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83. City	
		84. State	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 *John Boedeker* DATE **4/4/97**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CURRY, MICHAEL D REV	1.2 NAME	See attached list.	
STREET ADDRESS	1721 LELAND AVENUE	1.3 STREET ADDRESS		
CITY-ST-ZIP	EVANSTON IL 60201	1.4 CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVEY, FREDERICK J REV	2.2 NAME		
STREET ADDRESS	8119 WIND FOREST DRIVE	2.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77040	2.4 CITY-ST-ZIP		
TITLE	T <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MCINTIRE, DAVID	3.2 NAME		
STREET ADDRESS	3913 COLBROOK RD	3.3 STREET ADDRESS		
CITY-ST-ZIP	ANDERSON IN 46012	3.4 CITY-ST-ZIP		
TITLE	C <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PRUITT, EARL	4.2 NAME		
STREET ADDRESS	219 6TH ST	4.3 STREET ADDRESS		
CITY-ST-ZIP	FINDLAY OH	4.4 CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ZIMMERMAN, GAIL	5.2 NAME		
STREET ADDRESS	2381 TROJAN DR.	5.3 STREET ADDRESS		
CITY-ST-ZIP	CASPER WY	5.4 CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		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.

CR2E037 (9/96)

**BOARD OF CHURCH EXTENSION AND HOME MISSIONS
OF THE CHURCH OF GOD**

BOARD OF DIRECTORS

Effective 10/31/96 - 10/30/97

CURRY, Rev. Michael D.
1721 Leland Avenue
Evanston, IL 60201
2001

SHOCKEY, Rev. Richard W.
9633 Lincoln Boulevard
Indianapolis, IN 46280-1767
1999

DAVEY, Rev. Frederick J.
3607A E Washington Road
Ithaca, MI 48847
1998

SMALL III, Mr. Isadore
4233 Shaffer Road South East
Kentwood, MI 49512
1998

KRUSHEL, Rev. Brian G.
5807 35th Avenue
Camrose, Alberta, Canada T4V 4N2
1998

VAN NORMAN, Mr. Paul D.
2000 Magnolia Court
Ashland, KY 41102
2000

PEREZ-SCRIVNER, Rev. Catarina
29629 East Woodard Road
Troutdale, OR 97060
1999

WYATT, Rev. Dr. Lawrence P.
17371 Annchester Road
Detroit, MI 48219
1997

PRUITT, Mr. Earl F.
219 6th Street
Findlay, OH 45840
1997

ZIMMERMAN, Dr. Gail D.
2361 Trojan Drive
Casper, WY 62609
1997

CORPORATE OFFICERS

J. Perry Grubbs, President
1114 Garnet Drive
Anderson, Indiana 46011

Wesley D. Schrock, Secretary
2319 Hillcrest Avenue
Anderson, Indiana 46011

Lou Jackson, Executive Vice-President
1408 Ravensgate Lane
Anderson, IN 46012

Barry Bentley, Treasurer
1201 S. Durbin Drive
Anderson, Indiana 46012