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Jul 14 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 # F94000000262 (5)
1. Corporation Name
CHRISTIAN MILITARY FELLOWSHIP CORPORATION



Principal Place of Business: 3677 SO HURON STE 101 ENGLEWOOD CO 80110 US
Mailing Address: P.O. BOX 1207 ENGLEWOOD CO 80150-1207 US

3. Date Incorporated or Qualified: 01/19/1994
3a. Date of Last Report: 06/03/1996
4. FEI Number: 84-0780545
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 (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: HOLM, GREGORY S ANG, 1878 E. 9 MILE RD., APT. 803, PENSACOLA FL 32514

10. Name and Address of New Registered Agent: Roberts, Warren, 508 Oakhill St, Jacksonville, FL 32227

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: Warren U. Roberts (with handwritten signature and date 7/7/97)

12. OFFICERS AND DIRECTORS

TITLE	M	DELETE
NAME	CONRAD, CRAIG C	
STREET ADDRESS	3577 S. HURON STRET, SUITE 101	
CITY-ST-ZIP	ENGLEWOOD CO	
TITLE	D	DELETE
NAME	FLYNN, ROBERT W	
STREET ADDRESS	3677 S. HURON STREET, SUITE 101	
CITY-ST-ZIP	ENGLEWOOD CO	
TITLE	P	DELETE
NAME	MEL ANDERSON	
STREET ADDRESS	3615 SOUTH BRYANT ST	
CITY-ST-ZIP	ENGLEWOOD CO	
TITLE	V	DELETE
NAME	ROBERT BINGHAM	
STREET ADDRESS	P. O. BOX 1930 N/A	
CITY-ST-ZIP	ENGLEWOOD CO	
TITLE	ST	DELETE
NAME	JUDGE, MICHAEL	
STREET ADDRESS	509 ELMIRA ST	
CITY-ST-ZIP	AURORA CO	
TITLE	D	DELETE
NAME	FLAMBOE, ED	
STREET ADDRESS	925 MARIEN DRIVE, ATLANTIS	
CITY-ST-ZIP	ANNAPOLIS MD	

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	ST Miller, Ernest	
5.3 STREET ADDRESS	5966 So Pearl St	
5.4 CITY-ST-ZIP	Littleton, CO	
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS	925 Marine Drive, Atlantis	
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)