SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

D. SIGNATHURE BEQUIRED

Sep 12 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # (9)N49767 CHARITY HAVEN CHRISTIAN ACADEMY, INC. Principal Place of Business Malling Address 605 GLOVER LANE **605 GLOVER LANE** MILTON FL 32570-4110 MILTON FL 32570-4110 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 07/08/1992 08/22/1996 Principal Place of Business Mailing Address 4. FEI Number Applied For 2. 59-3157637 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. **\$8.75** Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees 28 Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Personal Property Tax due June 30. Yes 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WALKDEN, DAVID R. 82 Street Address (P.O. Box Number is Not Acceptable) **605 GLOVER LANE** 83 MILTON FL 32570-4110 ŘΔ City 85 Zip Code 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, it am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change TITLE 1.1 TITLE WALKDEN, DAVID R NAME 12 NAME **605 GLOVER LANE** STREET ADDRESS 1,3 STREET ADDRESS MILTON FL 32570 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE STD WALKDEN, NORMA J NAME 2.2 NAME **605 GLOVER LANE** 2.3 STREET ADDRESS STREET ADDRESS **MILTON FL 32570** 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE TAYLOR, STEVEN H 3.2 NAME NAME 4948 W. SPENCER FIELD RD. 3.3 STREET ADDRESS STREET ADDRESS **PACE FL 32571** CITY-ST-ZIP 3 4. CITY - ST - ZIP Change TITLE DELETE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET AODRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition Change 6.1 TITLE TITLE 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 eath; 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

FILED

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