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May 19 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 # N93000001502 (4)
1. Corporation Name
FAMILY AND LIFE ENRICHMENT CENTER, INC.



Principal Place of Business: 2100 ALTERNATE 19 NORTH PALM HARBOR FL 34682
Mailing Address: 2100 ALTERNATE 19 NORTH PALM HARBOR FL 34682

3. Date Incorporated or Qualified: 03/31/1993
3a. Date of Last Report: 01/25/1996

2. Principal Place of Business: 21 7100 142nd Ave., N. Suite, Apt. #, etc. 22
City & State: 23 Largo, FL
Zip: 24 33771 Country: 25 Pinellas

4. FEI Number: 59-3176500 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

9. Name and Address of Current Registered Agent
WIRT, DONALD W
2100 ALTERNATE 19 NORTH PALM HARBOR FL 34682

10. Name and Address of New Registered Agent
81 Name: WIRT, DONALD W
82 Street Address (P.O. Box Number is Not Acceptable): 7100 142nd Ave., North
83
84 City: Largo, FL 85 Zip Code: 33771

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVC WIRT, DONALD W 2100 ALTERNATE 19 NORTH PALM HARBOR FL 34682	1.1 TITLE	PVC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WIRT, DONALD W	1.2 NAME	WIRT, DONALD W.
STREET ADDRESS	2100 ALTERNATE 19 NORTH PALM HARBOR FL 34682	1.3 STREET ADDRESS	160 Poole Place
CITY-ST-ZIP	TAMPA FL 33634	1.4 CITY-ST-ZIP	Oldsmar, FL 34677
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORRIS, GLENN	2.2 NAME	
STREET ADDRESS	180 POOLE PLAC	2.3 STREET ADDRESS	
CITY-ST-ZIP	OLDSMAR FL 34677	2.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	3.1 TITLE	SD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WIRT, SUSAN B	3.2 NAME	WIRT, SUSAN B.
STREET ADDRESS	2100 ALTERNATE 19 NORTH PALM HARBOR FL 34682	3.3 STREET ADDRESS	160 Poole Place
CITY-ST-ZIP	TAMPA FL 33634	3.4 CITY-ST-ZIP	Oldsmar, FL 34677
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASHBY, MARK A	4.2 NAME	
STREET ADDRESS	9077 QUAIL CREEK DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUTCHINSON, BILL	5.2 NAME	
STREET ADDRESS	9413 OAK MEADOW CT	5.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	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, upon an attachment with an address.

SIGNATURE: _____ DATE: 1/28/97
813-5244276
DAYTIME PHONE: 0088702

CR2E037 (9/96)