

**FILED**  
**Jul 23, 1999 8:00 am**  
**Secretary of State**

07-23-1999 90009 024 \*\*\*\*61.25

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| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |            |                                                                                                                                                                                                                                                | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br><b>DIVISION OF CORPORATIONS</b> |  |
| <b>DOCUMENT # N93000004858</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                             |                                                                                                                                                                                                                                                |                                                                                                                        |  |
| 1. Corporation Name<br><b>LOVE 'N C.A.R.E. MINISTRIES, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                             |                                                                                                                                                                                                                                                |                                                                                                                        |  |
| Principal Place of Business<br>2845 PARR COURT. W.<br>JACKSONVILLE FL 32216                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                             | Mailing Address<br>2845 PARR COURT. W.<br>JACKSONVILLE FL 32216                                                                                                                                                                                |                                                                                                                        |  |
| 2. Principal Place of Business<br>21 <b>7031 Beach Blvd</b><br>Suite, Apt. #, etc.<br>22                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 2a. Mailing Address<br>26 <b>7031 Beach Blvd</b><br>Suite, Apt. #, etc.<br>27               |                                                                                                                                                                                                                                                | 3. Date Incorporated or Qualified<br><b>10/27/1993</b>                                                                 |  |
| City & State<br>23 <b>Jacksonville FL</b><br>Zip Country<br>24 <b>32216</b> 25 <b>DUVAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | City & State<br>28 <b>Jacksonville FL</b><br>Zip Country<br>29 <b>32216</b> 30 <b>DUVAL</b> |                                                                                                                                                                                                                                                | 4. FEI Number<br><b>59-3191760</b><br>Applied For<br>Not Applicable                                                    |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                             |                                                                                                                                                                                                                                                | 6. Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                             |  |
| 9. Name and Address of Current Registered Agent<br><b>HOLLAND, JOHN</b><br><b>2845 PARR COURT. W.</b><br><b>JACKSONVILLE FL 32216</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                             | 10. Name and Address of New Registered Agent<br>81 Name <b>Virgil LONG</b><br>82 Street Address (P.O. Box Number is Not Acceptable)<br><b>11631 Brush Ridge Circle S.</b><br>83<br>84 City <b>Jacksonville</b> FL 85 Zip Code <b>32225</b>     |                                                                                                                        |  |
| 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.<br>SIGNATURE <b>Virgil Long President</b> <b>Virgil Long</b> <b>8-4-99</b><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when not applicable)</small> |  |                                                                                             |                                                                                                                                                                                                                                                |                                                                                                                        |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                             | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                          |                                                                                                                        |  |
| TITLE <b>PD</b> <input checked="" type="checkbox"/> DELETE<br>NAME <b>HOLLAND, JOHN</b><br>STREET ADDRESS <b>2845 PARR COURT. W.</b><br>CITY-ST-ZIP <b>JACKSONVILLE FL 32216</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                             | 1.1 TITLE <b>P.O.</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>1.2 NAME <b>LONG, Virgil</b><br>1.3 STREET ADDRESS <b>11631 Brush Ridge Cir. S</b><br>1.4 CITY-ST-ZIP <b>Jacksonville, FL 32225</b>      |                                                                                                                        |  |
| TITLE <b>VD</b> <input checked="" type="checkbox"/> DELETE<br>NAME <b>DANCY, FRANK</b><br>STREET ADDRESS <b>1708 KEATS RD</b><br>CITY-ST-ZIP <b>JACKSONVILLE FL 32208</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                             | 2.1 TITLE <b>VO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>2.2 NAME <b>WANDA S. ROGERS</b><br>2.3 STREET ADDRESS <b>7067 OLD KINGS RD S APT 4</b><br>2.4 CITY-ST-ZIP <b>JACKSONVILLE, FL 32217</b>    |                                                                                                                        |  |
| TITLE <b>STD</b> <input checked="" type="checkbox"/> DELETE<br>NAME <b>HOLLAND, EILEEN</b><br>STREET ADDRESS <b>2845 PARR COURT. W.</b><br>CITY-ST-ZIP <b>JACKSONVILLE FL 32216</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                             | 3.1 TITLE <b>STD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>3.2 NAME <b>Oglesby, David G.</b><br>3.3 STREET ADDRESS <b>11631 S. Brush Ridge Cir.</b><br>3.4 CITY-ST-ZIP <b>JACKSONVILLE, FL 32225</b> |                                                                                                                        |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                             | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP                                                                                                               |                                                                                                                        |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                             | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP                                                                                                               |                                                                                                                        |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                             | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP                                                                                                               |                                                                                                                        |  |

14. I 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, with all other like empowered.

SIGNATURE: **Virgil Long** **SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7-12-99** **904-463-6095**  
Date Daytime Phone #

CR2E037 (1/198)