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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 705368

1. Corporation Name

IGLESIA DE DIOS PENTECOSTAL MOVIMIENTO INTERNACIONAL, INC.

Principal Place of Business

1661 NW 119TH ST.
 N. MIAMI FL 33167

Mailing Address

1661 NW 119TH ST.
 N. MIAMI FL 33167



2. Principal Place of Business

21 5449 S. Semoran Blvd.

2a. Mailing Address

26 5449 S. Semoran Blvd.

3. Date Incorporated or Qualified

03/22/1963

Suite, Apt. #, etc.

22 Suite 217

Suite, Apt. #, etc.

27 Suite 217

4. FEI Number

66-0497143

Applied For

Not Applicable

City & State

23 Orlando, FL.

City & State

28 Orlando, FL.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Zip

24 32822

Country

25 Orange

Zip

29 32822

Country

30 Orange

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

NAZARIO, REV EDGAR
 7454 HALLOW RIDGE CIRCLE
 ORLANDO FL 32822

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	NARAZIO, REV EDGAR	
STREET ADDRESS	7454 HALLOW RIDGE CIR	
CITY-ST-ZIP	ORLANDO FL 32822	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	KNAPP, REV JAMES	
STREET ADDRESS	6701 JOHNSON STREET, APT 310	
CITY-ST-ZIP	HOLLYWOOD FL 33024	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	TORRES, REV SAMUEL	
STREET ADDRESS	7830 ALTAVAN AVENUE	
CITY-ST-ZIP	ORLANDO FL 32822	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	PANZARDI, REV SANTIAGO	
STREET ADDRESS	2120 NEW STREET	
CITY-ST-ZIP	ORLANDO FL 32877	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	SANTOS, REV MANUEL A	
STREET ADDRESS	410 SUGAR CREEK DRIVE	
CITY-ST-ZIP	PLANT CITY FL 33567	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	FONTANEZ, REV MISAE	
STREET ADDRESS	11241 CYPRESS LEAF DRIVE	
CITY-ST-ZIP	ORLANDO FL 32825	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	VD. Martinez, Rev. Pedro
2.3 STREET ADDRESS	2776 River Ridge Dr.
2.4 CITY-ST-ZIP	Orlando, FL. 32825
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	* 1511 Plantation Grove Ct. Apt 527
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	33566
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: SAMUEL TORRES 5/8/99 (407) 380-3357

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E037 (11/98)



Iglesia de Dios Pentecostal MI

Región Sudeste EUA
Iglesia de Dios Pentecostal, M.I.
Región Sudeste EUA
5449 S. Semoran Blvd.
Suite 217
Orlando, FL 32822

535691-90198-9
705368

Comité Ejecutivo

Rev. Edgar Nazario
Presidente
Rev. James Knapp
Vice-Presidente
Rev. Samuel Torres
Secretario
Rev. Santiago Panzardi
Sub-Secretario
Rev. Manuel A. Santos
Tesorero
Rev. Misael Fontánez
Sub-Tesorero
Rev. José A. Robles
Vocal

MINUTES OF SPECIAL MEETING AND Corporation Resolution

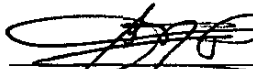
We, the undersigned, being officers and directors of Iglesia de Dios Pentecostal, Movimiento Internacional, Inc.

(Pentecostal Church of God, I.M., Inc.) meeting specially to elect a new slate of officers for the corporation, which such officers shall serve until the next regularly scheduled meeting for such election, or until their successors shall be elected. We do hereby and unanimously resolve:

1. That the resignation of each officers who has heretofore served this corporation is hereby accepted.
2. That the following named persons are hereby elected as officers of this corporation, as stated below:

President	Rev. Edgar Nazario
Vice-President	Rev. Pedro Martinez Lugo
Secretary	Rev. Samuel Torres
Sub-Secretary	Rev. Santiago Panzardi
Treasurer	Rev. Manuel A. Santos
Sub-Treasurer	Rev. Misael Fontánez
Trustee	Rev. José A. Robles

There being no further business, the meeting was adjourned this 28 day of March, 1999.



Rev. Edgar Nazario
President



Rev. Santiago Panzardi
Sub-Secretary



Rev. Manuel Santos
Treasurer