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Jan 31 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 # 706860 (4)
1. Corporation Name
CHAPEL ON THE HILL OF THE UNITED CHURCH OF CHRIST, INC.



Principal Place of Business Mailing Address
12601 PARK BLVD. 12601 PARK BLVD.
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SEMINOLE FL 34646 SEMINOLE FL 33776-3632

3. Date Incorporated or Qualified 10/06/1963 3a. Date of Last Report 04/25/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-1088974 Applied For Not Applicable
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State 5. Certificate of Status Desired \$8.75 Additional Fee Required
23 Zip Country 28 Zip Country 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
24 25 29 30 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent CALDWELL, ROBERT E. 2303 GROVEWOOD RD CLEARWATER FL 34624
10. Name and Address of New Registered Agent 81 Name Von Werder, Vernon 82 Street Address (P.O. Box Number is Not Acceptable) 9396 120th Street North 83 Seminole 84 City FL 85 Zip Code 33772

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] DATE 1-23-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P VONWERDER, VERNON	1.1 TITLE	/
NAME	VONWERDER, VERNON	1.2 NAME	
STREET ADDRESS	9396 120TH STREET NORTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	SEMINOLE FL	1.4 CITY-ST-ZIP	
TITLE	VD MOENTMAN, DEAN L.	2.1 TITLE	
NAME	MOENTMAN, DEAN L.	2.2 NAME	
STREET ADDRESS	10575 125TH ST., N	2.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	2.4 CITY-ST-ZIP	
TITLE	TD HOUCK, SETH C	3.1 TITLE	
NAME	HOUCK, SETH C	3.2 NAME	
STREET ADDRESS	17715 GULF BOULEVARD #852	3.3 STREET ADDRESS	
CITY-ST-ZIP	REDINGTON SHORES FL	3.4 CITY-ST-ZIP	
TITLE	D VONWERDER, BECKY	4.1 TITLE	D
NAME	VONWERDER, BECKY	4.2 NAME	Woelfl, Peggy
STREET ADDRESS	9396 120TH STREET NORTH	4.3 STREET ADDRESS	11574 59th Terrace
CITY-ST-ZIP	SEMINOLE FL	4.4 CITY-ST-ZIP	Seminole, FL 33772
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 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 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.
SIGNATURE: [Signature] DATE 25 Jan 1997
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0051903

CR2E037 (9/96)