FILE NOW: FILING FEE IS \$61.25

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 97 JUN 20 PM 2: 54 DOCUMENT # (5)SECRETARY OF STATE TALLAHASSEE, FLORIDA OAK GROVE CHURCH OF GOD, INC. Principal Place of Business Mailing Address 6830 NORTH HABANA 6830 NORTH HABANA TAMPA FL 33614-4323 TAMPA FL 33614 3. Date Incorporated or Qualified 3a. Date of Last Report 04/01/1966 06/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2449214 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 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Diana Baker 81 KIER, KAREN J Street Address (P.O. Box Number is Not Acceptable) 812 E. Orange Ave. 82 15914 SHAWVER LAKE DR. 83 **LUTZ FL 33549** City **Tampa** 84 Zip Code 33613 85 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. Diana Baker, Chair SIGNATURE Wiana Church Council 6/11/97 Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition TITLE 1.1 TITLE HUEBNER, DENNIS NAME 1.2 NAME 300002221113---06/24/97--01033--015 18322 SWANN LAKE DR STREET ADDRESS 1.3 STREET ADDRESS LUTZ FL CITY-ST-ZIP 1.4 CITY-ST-ZIP *****61,25 X DELETE TITLE 2.1 TITLE OCCURRYX HONARDXVX NAME 2.2 NAME Diana Baker -6718-N-HABANA-AVE 2.3 STREET ADDRESS 812 E. Orange Ave. STREET ADORESS -TAMPA-F-Tampa, FL 33613 2. 4 CITY-ST-ZIP CITY-ST-ZIP X DELETE X Change Addition TITLE 3.1 TITLE ARCHER-TERESA 3.2 NAME Faye Parsons NAME 5905-OKARA-RD-STREET ADDRESS 3.3 STREET ADDRESS 9324 Forest Hills Dr. TAMPA-FL-CITY-ST-ZIP 3 4. CITY-ST-ZIP Tampa, FL 33612 DELETE Addition TITLE 4.1 TITLE ... Change PETERS, DEBORAH NAME 4. 2 NAME 3706 W IDLEWILD / STE 110 STREET ADDRESS 4.3 STREET ADDRESS TAMPA FL City-St-7(P 4.4 CITY - ST - ZIP DELETE Change Addition TITLE S 5.1 TITLE **BOYER, VAUGHN** NAME 5.2 NAME STREET ADDRESS 9147 TALINA LANE **5.3 STREET ADDRESS TAMPA FL 33637** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE Change KIER, KAREN J NAME 6.2 NAME 15914 SHAWVER LAKE DR. STREET ADDRESS **6.3 STREET ADDRESS LUTZ FL 33549** 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

O: A CICHARRIOR DE OFFICIE ...