

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 712432 (4)

1. Corporation Name
ST. MATTHEWS MISSIONARY BAPTIST CHURCH, INC.



Principal Place of Business: 6100 NW 24TH AVENUE, P. O. BOX 370516, MIAMI FL 33137-0516
Mailing Address: 6100 NW 24TH AVENUE, P. O. BOX 370516, MIAMI FL 33137-0516

3. Date Incorporated or Qualified: 03/17/1967
3a. Date of Last Report: 06/01/1995

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

4. FEI Number: 65-0344351
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
**MILLER, NATHANIEL G
1822 NW 66TH ST
MIAMI FL 33147**

10. Name and Address of New Registered Agent (81-85)
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

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 re-registering) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDR	1.1 TITLE	
NAME	CLARKE, PHILIP	1.2 NAME	
STREET ADDRESS	1030 N.W. 129 STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33168	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	
NAME	GARVIN, IMOGENE	2.2 NAME	
STREET ADDRESS	871 N.W. 203 STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	DOUGLAS, FRED III	3.2 NAME	
STREET ADDRESS	1072 NW 107ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	
NAME	CLARKE, WARREN J	4.2 NAME	
STREET ADDRESS	19910 NW 3RD CT	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	JAMES, WILLIAM	5.2 NAME	
STREET ADDRESS	420 NW 42ND ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	MILLER, NATHANIEL G	6.2 NAME	
STREET ADDRESS	1822 NW 66TH ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	

RUDOLPH CAMPBELL
6841 N.W. 29th AVENUE
MIAMI FLA 33147
EIDEN DAMES
7151 N.W. 14th PLACE
MIAMI, FLA 33147
WILLIAM JAMES
420 N.W. 42nd STREET
MIAMI FLA 33137

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Philip Clarke Date: 4/2/96 Telephone: 305-681-4089

CR2E037 (12/95)