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Feb 04 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 724375 (1)

1. Corporation Name

THE HOUSE OF GOD OF DUNEDIN, INC.

Principal Place of Business

Mailing Address

443 JACKSON ST
DUNEDIN FL 34698
US434 PALMETTO ST.
DUNEDIN FL 34698-49683. Date Incorporated or Qualified
09/18/19723a. Date of Last Report
07/01/1996

2. Principal Place of Business

2a. Mailing Address

21 443 Jackson St.

26 443 Jackson St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Dunedin, Fl.

27 Dunedin, Fl.

City & State

City & State

23 34698 Pinellas

28 34698 Pinellas

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MATTHEWS, S W
434 PALMETTO STREET
DUNEDIN FL 3469881 Name S.W. Matthews
82 Street Address (P.O. Box Number is Not Acceptable)
434 Palmetto St.
83 Dunedin,
84 City FL 85 Zip Code 34698

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 S.W. Matthews Elder

S.W. Matthews 1/7/97

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME MATTHEWS, S. W.
STREET ADDRESS 434 PALMETTO ST.
CITY-ST-ZIP DUNEDIN FL1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE VD
NAME DIXON, JR., J. FREDERICK
STREET ADDRESS 1530 CARMEL AVENUE
CITY-ST-ZIP CLEARWATER FL2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE STD
NAME MOORE, A. L.
STREET ADDRESS 422 JACKSON ST.
CITY-ST-ZIP DUNEDIN FL3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE D
NAME MATTHEWS, S.W.
STREET ADDRESS 434
CITY-ST-ZIP DUNEDIN FL4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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: A.L. Moore Sec. 1/7/97 (813) 733-4767

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0069367

CR2E037 (9/96)