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Mar 03 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 # 735407 (9)
 1. Corporation Name
EPISCOPAL CHURCH OF THE NEW COVENANT, INC.



Principal Place of Business
800 875-TUSCAWILLA ROAD WINTER SPRINGS FL 32708

Mailing Address
800 875-TUSCAWILLA ROAD WINTER SPRINGS FL 32708-4020

3. Date Incorporated or Qualified **03/29/1976** 3a. Date of Last Report **02/06/1996**

4. FEI Number **59-6599688** Applied For Not Applicable

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

2. Principal Place of Business
 21 Suite. Apt. #, etc.
 22 City & State
 23 Zip Country
 24 25

2a. Mailing Address
 26 Suite. Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

9. Name and Address of Current Registered Agent
BUFFINGTON, CARL E. J
1402 BENTLEY COVE COURT
WINTER SPRINGS FL 32708

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P <input type="checkbox"/> DELETE
NAME	BUFFINGTON, CARL E JR
STREET ADDRESS	1402 BENTLEY COVE COURT
CITY-ST-ZIP	WINTER SPRINGS FL
TITLE	T <input checked="" type="checkbox"/> DELETE
NAME	BEAUDOIN, ANDREW
STREET ADDRESS	494 EAGLE CIRCLE
CITY-ST-ZIP	CASSELBERRY FL
TITLE	SD <input type="checkbox"/> DELETE
NAME	ZIOMEK, MIKE
STREET ADDRESS	289 SAXONY CT
CITY-ST-ZIP	WINTER SPRINGS FL
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	MOORE, BILL
STREET ADDRESS	1102 ERIE CT
CITY-ST-ZIP	WINTER SPRINGS FL
TITLE	D <input type="checkbox"/> DELETE
NAME	PLUM, NANCY
STREET ADDRESS	1019 CHESTERFIELD CIRCLE
CITY-ST-ZIP	WINTER SPRINGS FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	GERALD SZOSTAK
2.3 STREET ADDRESS	4079 BELLE MEADE COURT
2.4 CITY-ST-ZIP	CASSELBERRY, FL 32707
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	D TOM HIGGINS
4.3 STREET ADDRESS	921 OAK FOREST
4.4 CITY-ST-ZIP	WINTER SPRINGS, FL 32708
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 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: *Carl E. Buffington* **CARL E. BUFFINGTON** 2/24/97 (407) 699-0202

CR2E037 (9/96)