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Jan 22 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998			FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 736235 (3) 1. Corporation Name THE LITTLE CHURCH INTERNATIONAL, INC.			



Principal Place of Business 462 NYES PLACE PO BOX 636 LAGUNA BCH CA 92652	Mailing Address 462 NYES PLACE PO BOX 636 LAGUNA BCH CA 92652
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 06/28/1976	
4. FEI Number 95-3089548	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent REINHOLD, DONA 4047 SNOWY EGERT DR MELBOURNE FL 32904	
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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	DPS	<input type="checkbox"/> DELETE
NAME	KELLEY, WILLIAM G.	
STREET ADDRESS	462 NYES PLACE	
CITY-ST-ZIP	LAGUNA BEACH CA	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	WALLER, PHIL	
STREET ADDRESS	462 NYES PL	
CITY-ST-ZIP	LAGUNA BEACH CA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	JUDSON, DOUGLAS	
STREET ADDRESS	961 NW 45TH STREET	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
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 type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
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 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: William G. Kelley **1/6/98 7144992286**

CR2E037 (10/97)

January 6, 1998

Division of Corporations
Florida Department of State
Box 6327
Tallahassee, FL 32314


Gentlemen:

Question 8 on the Nonprofit Corporation Annual Report asks if the corporation owes or has paid the current year intangible Personal Property Tax. What if you don't owe any such tax? Do you answer yes or no? I'm thinking that if you answer NO, all kinds of bells and whistles will go off. So I answered yes, but in fact the truth is NO BECAUSE we didn't owe any - we have no personal property in the state.

Should the form accomodate a corporation like us?

Did I answer correctly?

Sincerely,



William G. Kelley
The Little Church International, Inc.
Post Office Box 636
Laguna Beach, California 92652
Phone 714 499-2286
Fax 714 499-2287