

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 753535

(4)

1. Corporation Name

FOUNDATION FOR FAITH, INC.

Principal Place of Business

Mailing Address

7145 S.W. 95 ST
MIAMI FL 33156

7145 S.W. 95 ST
MIAMI FL 33156

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

8. Name and Address of Current Registered Agent

VAN DER WALL, ROBERT J.
2911 GRAND AVENUE
SUITE 4 A
COCCONUT GROVE FL 33133

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12 OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	CARLON, TED	
STREET ADDRESS	7145 S.W. 95TH ST.	
CITY-STATE-ZIP	MIAMI FL	
TITLE	STD	[] DELETE
NAME	CARLON, LEE	
STREET ADDRESS	12616 PEMBROKE CIRCLE	
CITY-STATE-ZIP	CARMEL IN	
TITLE	D	[] DELETE
NAME	CARLON, TED, JR.	
STREET ADDRESS	7145 S.W. 95TH ST.	
CITY-STATE-ZIP	MIAMI FL	
TITLE	D	[] DELETE
NAME	CARLON, CHARLES A.	
STREET ADDRESS	11750 SW 122 ST	
CITY-STATE-ZIP	MIAMI FL	
TITLE	D	[] DELETE
NAME	CARLON, GERARD	
STREET ADDRESS	6182 STONEPATH CIRCLE	
CITY-STATE-ZIP	CENTERVILLE VA	
TITLE	D	[] DELETE
NAME	CARLON, CHRISTOPHER	
STREET ADDRESS	990 KARA LANE	
CITY-STATE-ZIP	GREENWOOD FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	[] Change [] Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	[] Change [] Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	[] Change [] Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	[] Change [] Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	[X] Change [] Addition
5.2 NAME	DIRECTOR
5.3 STREET ADDRESS	CARLON, GERARD
5.4 CITY-STATE-ZIP	1930 Wyn Cove Dr.
6.1 TITLE	[X] Change [] Addition
6.2 NAME	DIRECTOR
6.3 STREET ADDRESS	CARLON, CHRISTOPHER
6.4 CITY-STATE-ZIP	4651 E. VINDA DR
	MOORESVILLE, IND 46158

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:

Gerard Carlon, Pres. & Director

9/28 (305) 661-5357

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: (Typed Name)

CR2E037 (5/98)

FILED
Oct 08 1998 8:00am
Secretary of State



3. Date Incorporated or Qualified

07/29/1980

4. FEI Number

NOT APPLICABLE

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

7. Is this nonprofit corporation a homeowners' association?

[] Yes [] No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. [] Yes [] No

10. Name and Address of New Registered Agent