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Secretary of State

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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 754577

1. Corporation Name

JIM PONDER MINISTRIES, INC.

Principal Place of Business
**2000 COUNTRYSIDE CIR. N.
ORLANDO FL 32804
US**

Mailing Address
**P.O. BOX 547995
ORLANDO FL 32854**

235767-90131-1



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/10/1980	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2093417	
24 Country		29 Country		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
PONDER, JAMES A. 2000 COUNTRYSIDE CIRCLE NO. ORLANDO FL 32804				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (4/1/98)

235767-90131-0
754577

JIM PONDER MINISTRIES, INC.

PD

Ponder, James A.
2000 Countryside Circle, N.
Orlando, FL 32804

STD

Ponder, Joyce M.
2000 Countryside Circle, N.
Orlando, FL 32804

VCD

Hodges, A. Payton
348 Nelson Avenue
Longwood, FL 32750

D

Carson, Webster
2901 N. Fritzke Rd.
Dover, FL 33527

D

Hand, W. H.
1 West Summerwood Rd.
Littleton, NC 27850

D

High, Steven
1452 Montcalm
Orlando, FL 32806

D

Lucas, Rick
3670 Spinnaker Ct.
Jacksonville, FL 32211

D

Mitchell, Ron
P. O. Box 885 na
Keller, TX 76224

VD

Waters, Paul
1065 Campbell
Orlando, FL 32806

CD

Vickery, Robert M.
301 Salvador Square
Winter Park, FL 32789

D

McConnell, Bright
1319 New York Avenue
Winter Park, FL 32789

D

Fallin, Jerry W.
1216 Buckwood Drive
Orlando, FL 32806

D

Harvey, Walter
4 W. B. Harvey Road
Tylertown, MS 39667

D

Jones, Jack
P. O. Box 1183 na
Thomasville, GA 31792

D

Mitchell, Bo
660 Lake Dexter Drive
Winter Haven FL 33883

D

Roberts, Jack
13781-E SW 84 St.
Miami, FL 33183