

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 760204 (8)
1. Corporation Name
GRACE CHURCH OF THE FIRST BORN OF MIAMI, INC.



Principal Place of Business
**14900 N.E. 16 AVE.
P.O. BOX 640353
N. MIAMI BEACH FL 33181
US**

Mailing Address
**P.O. BOX 640353
N. MIAMI FL 33164
US**

3. Date Incorporated or Qualified
09/28/1981

3a. Date of Last Report
04/20/1995

4. FEI Number
59-2147290

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

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

25 Country

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

30 Country

9. Name and Address of Current Registered Agent
**BERKELL & BERKELL-RAFFERTY, P.A.
16100 N.E. 16TH AVENUE
NORTH MIAMI BEACH FL 33162**

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CD HOFFENDEN, CLINTON E. 17600 NW 5 AVE, APT 903 MIAMI, FLORIDA 00000

PD EDWARDS, SIGISMOND C. 7836 JUNIPER STR MIRAMAR FL

VD HOFFENDEN, GARY A 17600 N.W. 5TH AVENUE, #903 MAIMI, FLORIDA 0

TD SPAULDING, RUPERT H. 180 N.E. 164TH STREET MAIMI FL

SD HEMMINGS, GLORIA 20035 NW 12 PLACE MIAMI FL

D PALMER, ROLYN P 4321 NW 12 ST. LAUDERHILL FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C.O.D. CLINTON E HOFFENDEN

1.2 NAME

1.3 STREET ADDRESS 911 NW 200 St

1.4 CITY-ST-ZIP MI 71A 33169

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE V.D. GARY A. HOFFENDEN

3.2 NAME

3.3 STREET ADDRESS 911 NW 200 St

3.4 CITY-ST-ZIP MI 71A 33169

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Rupert H. Spaulding (RUPERT SPAULDING) 3/5/96 305-947-1963

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (12/95)