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FILED

Feb 07 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N15511 (1)

1. Corporation Name

MEYER FAMILY MINISTRIES, INC.

Principal Place of Business

% GERALD R. MEYER
2641 BRITANNIA RD.
SARASOTA FL 34231

Mailing Address

% GERALD R. MEYER
2641 BRITANNIA RD.
SARASOTA FL 34231-49723. Date Incorporated or Qualified
06/19/19863a. Date of Last Report
04/22/1996

2. Principal Place of Business

21 Suite, Apt #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

29 Country

29

30

4. FEI Number

65-0033622

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEYER, GERALD R.
2641 BRITANNIA RD.
SARASOTA FL 34231

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MEYER, GERALD R.
STREET ADDRESS 2641 BRITANNIA RD.
CITY - ST - ZIP SARASOTA FL

DELETE

TITLE STD
NAME MEYER, PATRICIA L.
STREET ADDRESS 2641 BRITANNIA RD.
CITY - ST - ZIP SARASOTA FL

DELETE

TITLE VD
NAME HANCOCK, DAVID J.
STREET ADDRESS 5050 BRYWILL CIR
CITY - ST - ZIP SARASOTA FL

DELETE

TITLE D
NAME HUNNIFORD, J. THEODORE
STREET ADDRESS 3402 BAY ST.
CITY - ST - ZIP SARASOTA FL

DELETE

TITLE D
NAME STRICKLAND, CHARLES R.
STREET ADDRESS 867 CHARTLEY DR.
CITY - ST - ZIP LILBURN GA

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

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 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:

Signature and typed or printed name of signing officer or director

Gerald R. Meyer

2/2/97

941-922-4106

Daytime Phone # 0062882

CR2E037 (9/96)