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May 08 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N21719 (2)

1. Corporation Name

FAITH ASSEMBLY MINISTRIES, INC.



Principal Place of Business

Mailing Address

C/O REV. ETHELBERG NORMAN BRISSETT
4461 NW 23 RD CT
LAUDERHILL FL 33313

C/O REV. ETHELBERG NORMAN BRISSETT
4461 NW 23 RD CT
LAUDERHILL FL 33313-3557

3. Date Incorporated or Qualified
06/30/1987

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRISSETT, ETHELBERG NORMAN
4461 NW 23RD CT
LAUDERHILL FL 33313

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME BRISSETT, ETHELBERG N.
STREET ADDRESS 4461 NW 23RD COURT
CITY-ST-ZIP LAUDERHILL FL

1.1 TITLE Change Addition
1.2 NAME D. Deer, Winsome B.
1.3 STREET ADDRESS 5001 N.W. 22nd Street
1.4 CITY-ST-ZIP Landershill, Fl. 33313

TITLE STD DELETE
NAME BRISSETT, VALRENE LINDA
STREET ADDRESS 4461 NW 23RD COURT
CITY-ST-ZIP LAUDERHILL FL

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D DELETE
NAME BROWN, ESTRIANA L.
STREET ADDRESS 1360 NW 55TH AVENUE
CITY-ST-ZIP LAUDERHILL FL

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS 1701 N.W. 46 Ave. #111
3.4 CITY-ST-ZIP

TITLE D DELETE
NAME DALEY, CEPHAS P
STREET ADDRESS 4291 NW 43 CT
CITY-ST-ZIP LAUDERDALE LAKES FL

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D DELETE
NAME GRAY, PERALINE Y
STREET ADDRESS 3384 NW 21 ST
CITY-ST-ZIP LAUDERDALE LAKES FL

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D DELETE
NAME SMITH, CAROL P.
STREET ADDRESS 3999 NW 32 TER
CITY-ST-ZIP LAUDERDALE LAKES FL

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS 3999 N.W. 32 Ter
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

Date

Daytime Phone # 0034976

[Signature] ETHELBERG N. BRISSETT 4/2/97 (954) 7345630

CR2E037 (9/96)