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NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # N23417

1. Corporation Name
REX HUMBARD MINISTRY, INC.

337335 - 90070 - 19

Principal Place of Business: P O BOX 3063 BOCA RATON FL 33431
Mailing Address: P O BOX 3063 BOCA RATON FL 33431



2. Principal Place of Business (21-24), 2a. Mailing Address (25-28), 3. Date Incorporated or Qualified (11/12/1987), 4. FEI Number (65-0032337), 5. Certificate of Status Desired (marked with asterisk), 6. Election Campaign Financing (checkbox).

9. Name and Address of Current Registered Agent (WHITE, JOHN II, 1645 PALM BEACH LAKES BLVD., PENTHOUSE SUITE, W. PALM BEACH FL 33401), 10. Name and Address of New Registered Agent (fields 81-85).

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.

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 (CD HUMBARD, REX E., SR.; PD HUMBARD, REX E JR.; DVP HUMBARD, DON R; TD LONDEREE, DONN; D MONROE, PETER; ~~DVP GOBB, CLYDE~~ DECEASED), 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (fields 1.1-6.4).

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...

SIGNATURE: [Signature] REQUIRED APRIL 1 1999 561-732 0201

CR2E037 (11/98)