

NB1311

SHEPPARD, BRETT & STEWART

ATTORNEYS AT LAW

FORMERLY SHEPPARD J. ADOLLAIR

1000 CRANFORD ROAD
2200 EAST FIRST STREET
FORT WALTER, FLORIDA 32002

W. A. SHEPPARD, A.B., ST.
JOHN'S ADOLLAIR, B.A., 1922

TELEPHONE 904-244-4400
TELEFAX 904-244-3965

March 14, 1989

| | |
|------------------|-------|
| STATE OF FLORIDA | 00 |
| NOV. 22 1989 | |
| REGISTERED AGENT | 20.00 |
| DEPT. OF STATE | 5.00 |
| NOV. 22 1989 | 10.00 |
| ===== | |
| TOTAL | 35.00 |

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: The Friends-Pilgrims' Churches Land
Stewardship Ministries, Inc.

200293333982

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in
reference to the captioned corporation. Also enclosed herewith
is our check in the amount of \$55.00 to cover the following:

| | | |
|--------------------------|---------------------------|-----------------|
| AUTHORIZATION BY FILE TO | Filing Fee | \$ 30.00 |
| COPY TO # of Directors | Certified Copy of Charter | \$ 5.00 |
| DATE 6-22-89 | Resident Agent Fee | \$ 20.00 |
| LOC. 111 | | <u>\$ 55.00</u> |

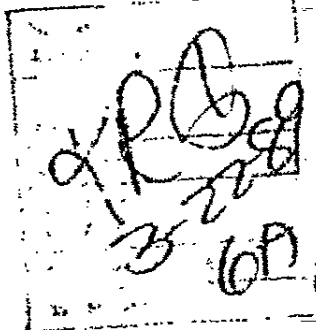
If the Articles of Incorporation meet with your approval, we will
appreciate your executing and sending to us a certificate of
incorporation.

Yours very truly,

John W. Sheppard

JWS:dib

Enclosures



ARTICLES OF INCORPORATION

OF

THE FRIENDS-PILGRIMS' CHURCHES LAND STEWARDSHIP MINISTRIES, INC.

THE UNDERSIGNED, JOHN STATES, TOM DeLNAY, HOWARD LELAND, REV. JOLPHUS J. ALLEN, JR., REV. JEFFERSON P. MORAN, FREDERICK W. KUNKEL, ANDREW D. KUNKEL, G. BLAIR KNERAM, WILLIAM A. CASON, JOSEPH W. EBNER and DIANE G. EBNER, all being natural persons and competent to contract, wishing to form a corporation not for profit, do hereby associate themselves together for the purpose of forming a corporation not for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be THE FRIENDS-PILGRIMS' CHURCHES LAND STEWARDSHIP MINISTRIES, INC., and it is to be located at 13500 Freshman Lane, Fort Myers, Florida 33912. The address herein for mailing annual reports shall be 13500 Freshman Lane, Fort Myers, Florida 33912.

ARTICLE II

This corporation is primarily organized to serve as a witness to Jesus Christ, the Son of God, both within the community and throughout the World. Its members acknowledge the Holy Bible as the inerrant word of God. The corporation is further organized to own and hold real and personal property to further the witness of Jesus Christ, and in holding and owning such land, acknowledging that the corporation and its members and officers hold such property as God's Stewards of such land. In furtherance of said objective, the corporation shall own and hold real and personal property for the common use of The Pilgrims Church, Inc. (formerly South Fort Myers Community Church, Inc.) and the Horizon Evangelical Friends Church, Inc. In pursuing such purposes, the organizers and members of the corporation covenant with God and with each other and with the members of each of said churches to own and hold said property as full and equal joint stewards of the Lord's work, first to the glory of God and

his Son, Jesus Christ, and secondly, as stewards of the respective churches and their congregations.

Said corporation is organized exclusively for charitable, religious and educational purposes including: (a) Furthering the work of a Christian Gospel of Jesus Christ and the brotherhood of man and through the teaching of the Word to carry out the mission through the teaching of the principles of Christianity as a way of life; (b) To carry out such other activities deemed material to spreading the Gospel of Jesus Christ; (c) To own and hold, buy and sell, lease and transfer real and personal property, all of which shall be solely for religious and educational purposes. (d) To solicit and accept gifts of money or property in order to carry out the purposes hereinabove set forth; and to do any and all things necessary and desirable for the achievement of any of the objects and purposes of this corporation.

ARTICLE III

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the corporation shall be used for the purpose of carrying on propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or a corresponding provision of any future United States Internal Revenue Law); or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal

Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV

The corporation shall have perpetual existence; provided, however, that should the corporation at any time be dissolved for any purpose, the Board of Trustees (also known as Board of Stewards) shall, after paying or making provision for payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or to the Federal Government or to a State or local government for public purposes as the Board of Trustees shall determine.

ARTICLE V

The qualification of members shall be those persons who profess the Lord Jesus Christ as their personal Savior and the principles and the acceptance of the Holy Bible as the Everlasting Inerrant Word of God, and further shall be members of either the Horizon Evangelical Friends Church, Inc. or The Pilgrims Church, Inc., each of Fort Myers, Florida, or their successor churches.

ARTICLE VI

The names and residences of the subscribers are as follows:

| <u>NAME</u> | <u>TITLE</u> | <u>RESIDENCE</u> |
|----------------------------|--------------|--|
| Rev. Dolphus J. Allen, Jr. | | 1852 Linhart Avenue Fort Myers, Florida 33901 |
| John States | | 625 Sunnyside Court Fort Myers, Florida 33919 |
| Tom DelNay | | 2318 LaSalle Avenue Fort Myers, Florida 33907 |
| Howard Leland | | 3520 Avocado Drive Fort Myers, Florida 33901 |
| Rev. Jefferson P. Moran | | 1026 Altadena Drive Fort Myers, Florida 33919 |

| <u>NAME</u> | <u>TITLE</u> | <u>RESIDENCE</u> |
|---------------------|--------------|---|
| Frederick W. Kunkel | | 6604 Daniel Court Fort Myers, Florida 33908 |
| Andrew D. Kunkel | | Apartment 19-B 12938 Sand Point Court Fort Myers, Florida 33919 |
| G. Blair Kneram | | 13951 Sophomore Lane Fort Myers, Florida 33912 |
| William F. Cason | | 18293 Lee Road, S. E. Fort Myers, Florida 33912 |
| Joseph W. Ebner | | 1034 Edgemere Drive Fort Myers, Florida 33912 |
| Diane G. Ebner | | 1034 Edgemere Drive Fort Myers, Florida 33912 |

ARTICLE VII

There shall be a Board of Trustees (also known as the Board of Stewards), the Governing Body of the corporation, which shall consist of eleven members as may be determined from time to time by the By-Laws of the Church, but in no event, less than six (6) members. Three (3) of such members shall be selected by and in such manner as determined by The Pilgrims Church, Inc., and three (3) of such members shall be selected by and in such manner as determined by The Horizons Church, Inc., Fort Myers, Florida. In addition, the Senior Pastor of each of the churches shall serve as ex officio members of the Board of Stewards. The names and addresses of the first Board of Trustees (Board of Stewards) shall be:

| <u>NAME</u> | <u>RESIDENCE</u> |
|----------------------------|---|
| Rev. Dolphus J. Allen, Jr. | 1852 Linhart Avenue Fort Myers, Florida 33901 |
| John States | 625 Sunnyside Court Fort Myers, Florida 33919 |
| Tom DelNay | 7318 LaSalle Avenue Fort Myers, Florida 33907 |
| Howard Leland | 3520 Avocado Drive Fort Myers, Florida 33901 |
| Rev. Jefferson P. Moran | 1026 Altadena Drive Fort Myers, Florida 33919 |
| Frederick W. Kunkel | 6604 Daniel Court Fort Myers, Florida 33908 |
| Andrew D. Kunkel | Apartment 19-B 12938 Sand Point Court Fort Myers, Florida 33919 |

| <u>NAME</u> | <u>RESIDENCE</u> |
|------------------|--|
| G. Blair Kneram | 13951 Sophomore Lane Fort Myers, Florida 33912 |
| William A. Cason | 18293 Lee Road, S. E. Fort Myers, Florida 33912 |
| Joseph W. Ebner | 1034 Edgemere Drive Fort Myers, Florida 33912 |
| Diane G. Ebner | 1034 Edgemere Drive Fort Myers, Florida 33912 |

ARTICLE VIII

The affairs of the corporation shall be managed by the following officers: the President; one or more Vice Presidents; the Secretary; and the Treasurer, each of whom shall be elected annually. The names and addresses of the officers who shall manage the affairs of the corporation until the first election or appointment under the Articles of Incorporation are as follows:

| <u>NAME</u> | <u>TITLE</u> | <u>RESIDENCE</u> |
|---------------------|----------------|---|
| Joseph W. Ebner | President | 1034 Edgemere Drive Fort Myers, Florida 33912 |
| Walter Keene | Vice President | 5482 Chablis Lane Fort Myers, Florida 33919 |
| Brandt Donalson | Secretary | 2711 East First Street #401 Fort Myers, Florida 33916 |
| Frederick W. Kunkel | Treasurer | 6604 Daniel Court Fort Myers, Florida 33908 |

ARTICLE IX

The first By-Laws of the corporation are to be enacted and approved by the Senior Governing Board of each of the respective churches (The Pilgrims Church, Inc. and the Horizon Evangelical Friends Church, Inc.). The Articles of Incorporation may be amended upon approval of two-thirds (2/3rds) of the Board of Stewards, but shall be subject to the further approval of the congregation of each of the communing churches.

ARTICLE X

The name and place of residence of the resident agent for service of process shall be: DOLPHUS J. ALLEN, JR., 13500 Freshman Lane, Fort Myers, Florida 33912. The post office address of the principal office

of the corporation in this state shall be: 13500 Freshman Lane, Fort Myers, Florida 33912.

IN WITNESS WHEREOF, we, the undersigned, have affixed our hands and seals this 14th day of March, 1954.

Rev. Jefferson P. Moran (SEAL) Rev. Dolphus J. Allen, Jr. (SEAL)

Frederick W. Kunkel (SEAL) John States (SEAL)

Andrew D. Kunkel (SEAL) Howard Leland (SEAL)

G. Blair Kneram (SEAL) Thomas A. DelNay (SEAL)

W. Liam A. Cason (SEAL) Joseph N. Ebner (SEAL)

Diane G. Ebner (SEAL)

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, REV. DOLPHUS J. ALLEN, JR., JOHN STATES, TOM DELMAY and HOWARD LELAND, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 14th day of March, 1954.

Charles B. Hall
Notary Public

(NOTARY'S SEAL)

My Commission Expires: 1955

NOTARY PUBLIC STATE OF FLORIDA
IN COMMISSION TO FEB. 5, 1955
LELAND HALL GENERAL SERVICE CO.

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, REV. JEFFERSON P. MORAN, FREDERICK W. KUNKEL, ANDREW D. KUNKEL, G. BLAIR KNERAM, WILLIAM A. CASON, JOSEPH W. EBNER and DIANE G. EBNER, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 14th day of

March, 1984.

(NOTARY'S SEAL)

Cherry B. Hall

Notary Public

My Commission Expires: NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES FEB 5, 1983
DUPRE DESIGNS GENERAL INC. LTD.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

COMPLIANCE WITH SECTION 48.001, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT The Friends-Pilgrims' Churches Land Stewardship
Ministries, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF
THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE
CITY OF Fort Myers, COUNTY OF Lee, STATE OF Florida, HAS NAMED
REV. DOLPHUS J. ALLEN, JR., LOCATED AT 13500 Freshman Lane, CITY
OF Fort Myers, COUNTY OF Lee, STATE OF Florida, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

THE FRIENDS-PILGRIMS' CHURCHES LAND
STEWARDSHIP MINISTRIES, INC.

(JWE)

Signature: *J. W. Allen*
(Corporate Officer)

Title: President

Date: 3/14/89

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

(DJA)

Signature: *Dolphus J. Allen*
(Resident Agent)

Date: 3/14/89

SHEPPARD, BRETT & STEWART
ATTORNEYS AT LAW
P.O. Drawer 400
Fort Myers, Florida 33902
(813) 334-1141

N31311

May 15, 1989

Memorandum

From John W. Sheppard

To Division of Corporations
Secretary of State

Re: THE FRIENDS-PILGRIMS' CHURCHES LAND
STEWARDSHIP MINISTRIES, INC.

Enclosed is proposed Amendment to the Articles of Incorporation for the captioned corporation and our check in the amount of \$15.00 to cover filing fees. If the document is in order, please have the same filed with the Certificate of Amendment being returned to the undersigned.

If you have any questions or need anything further, don't hesitate to contact me.

Kind regards.

John W. Sheppard

JWS:dib
Enclosures

06/05/89 00009 001
NON PROFIT AMENDMENT
AMENDMENT 15.00
=====

TOTAL 15.00

| | |
|-------------------|----|
| Name Availability | |
| Document Examiner | JP |
| Updater | JP |
| Updater Verifier | JP |
| Acknowledger | JP |
| W. P. Verifier | JP |

14 Amend
~~3,90,140~~

C. TAX _____
FILING 15.00
R. AGENT FEE _____
C. COPY 0
TOTAL 15.00
N. BANK _____
BALANCE DUE _____
REFUND _____



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

May 18, 1989

John W. Sheppard
SHEPPARD, BRETT & STEWART
P.O. Drawer 400
Fort Myers, FL 33902

SUBJECT: THE FRIENDS-PILGRIMS' CHURCHES LAND STEWARDSHIP MINISTRIES,
INC.

Reference: N31311

Dear Mr. Sheppard:

We have received your document for the above corporation and your check(s) totaling \$15.00. However, the document has not been filed and is being returned for the following:

Amendments for a nonprofit corporation are filed in compliance with Chapter 617.018, Florida Statutes. Enclosed is a copy of this law for your information.

If you have further questions concerning the filing of your document, please call (904) 487-6902.

Teresa Powell
Document Examiner
Amendment Section

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

THE FRIENDS-PILGRIMS' CHURCHES LAND STEWARDSHIP MINISTRIES, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

See Schedule "A" attached hereto

THIRD: The amendment(s) was (were) adopted by the Board of Trustees (also called the Board of Steward) on the 11th day of May, 19 89.

FOURTH: The above amendment(s) was (were) approved by a majority of the members of the corporation on the 11 day of May, 19 89.

Dated May 11, 19 89

THE FRIENDS-PILGRIMS' CHURCHES LAND STEWARDSHIP MINISTRIES, INC.

Corporation Name

By Joseph B. [Signature]

President or Vice President

By Grant [Signature]

Secretary or Assistant Secretary

STATE OF FLORIDA

COUNTY OF Lee

Before me, the undersigned authority, personally appeared Joseph Shaw + Janet Swadlow, to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that They made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of May, 1989.

Cherry L. Hall
Notary Public

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES MAR. 5, 1993
BORN 07/10/1934

SCHEDULE "A"

1. Article II is amended by adding thereto at the end the following:

"Anything herein in this Article II to the contrary notwithstanding, the purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law."

2. Article IV is amended by adding thereto at the end the following:

"In the event of dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding Section of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the County in which the principal office of the Corporation is then located, exclusively for such purposes."

MINUTES OF SPECIAL MEETING OF THE
BOARD OF STEWARDS OF

THE FRIENDS-PILGRIMS' CHURCHES LAND STEWARDSHIP MINISTRIES, INC.

A special meeting of the Board of Stewards of THE FRIENDS-PILGRIMS' CHURCHES LAND STEWARDSHIP MINISTRIES, INC., a Florida corporation, was held at the principal office of the Corporation on the 4TH day of APRIL, 1989.

The meeting was called to order by the President of the Corporation, Joseph W. Ebner, and was opened with prayer.

A motion was made by AL CASON that the following amendments be made to the Articles of Incorporation:

1. Article II is amended by adding thereto at the end the following:

"Anything herein in this Article II to the contrary notwithstanding, the purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law."

2. Article IV is amended by adding thereto at the end the following:

"In the event of dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding Section of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the County in which the principal office of the Corporation is then located, exclusively for such purposes."

The President explained the purposes of the Amendment and called for a vote on same. The motion was unanimously adopted. There being no further business, the meeting of the Corporation was adjourned.

Brent Paul
Secretary

Joseph H. Eber
President

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

FD-450 (7-81)

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DO NOT WRITE IN THIS SPACE

1990 APR 25 AM 2 15

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

N31311 6

ZIP + 4 PRESORT
THE FRIENDS-PILGRIMS' CHURCHES LAND STEWARDSHIP
C/O DOLPHUS J. ALLEN, JR.
13500 FRESHMAN LANE
FORT MYERS, FL 33912-1808

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number (if one) is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3 Date Incorporated or Qualified To Do Business in Florida 03/22/1989

4 FEI Number 65-0109252

5 FEI Number Applied For

6 Names and Street Addresses of Each Officer and Director (Do not use any corrected addresses to equal their incorrect information)

| 1 | 2 | 3 | 4 | 5 |
|-------|---------------------------------|--|----------------|---|
| Title | Names of Officers and Directors | Street Address of Each Officer and Director (Do NOT Use Post Office Box Addresses) | City and State | |
| P/D | EBNER, JOSEPH W. | 1034 EDGEMERE DRIVE | FORT MYERS, FL | |
| V/P | KCENE, WALTER | 5482 CHABLIS LANE | FORT MYERS, FL | |
| S/P | DONALSON, BRANDT | 2711 E. FIRST ST., #401 | FORT MYERS, FL | |
| T/D | KUNKEL, FREDERICK W. | 6604 DANIEL COURT | FORT MYERS, FL | |
| D | ALLEN, DOLPHUS J., JR. | 1852 LINHART AVENUE | FORT MYERS, FL | |
| D | ARSON, WILLIAM A. | 18299 LEE RD. S.E. | FORT MYERS, FL | |
| D | STATES, JOHN | 625 SUNNYSIDE CT. | FORT MYERS, FL | |

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent
ALLEN, DOLPHUS J., JR.
13500 FRESHMAN LANE
FORT MYERS, FL 33912

8 Name of Registered Agent
\$35 Dep by bank

9 Street Address 1 (Do NOT Use P.O. Box Number)

10 Street Address 2 (Do NOT Use P.O. Box Number)

11 City and State 24

12 Zip Code 25

9 Pursuant to the provisions of Sections 607.234 and 607.237, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors or its governing authority. I, the undersigned, hereby do not the appointment of registered agent. I am familiar with and accept the obligations of Section 607.237, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

10 I 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 effects as if made under oath. Further, I certify that I am an officer or director of the corporation or the registered agent and I hereby agree to execute this report as required by Chapter 607, F.S.

Signature of Signing Officer or Director

John E. States

Director

Date 4/26/90
Telephone Number 813-433-5800

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

\$55 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
N31311
CORPORATION
TALLAHASSEE, FL
FILED

FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation **DOCUMENT #N31311 (6)**

ZIP + 4 PRESORT
THE FRIENDS-PILGRIMS' CHURCHES LAND STEWARDSHIP MINISTRIES, INC.
C/O DOLPHUS J. ALLEN, JR.
13500 FRESHMAN LANE
FORT MYERS, FL 33912-1808

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect at any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment

DO NOT WRITE IN THIS SPACE

21 Street Address

22 PO Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida
03/22/1989

4. FEI Number
65-0109252

FEI Number Applied For
FEI Number Not Applicable
5. \$8.75 Additional Fee Required for a Certificate of Status
CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

| 1. Title | 2. Names of Officers and Directors | 3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Number) | 4. City and State |
|----------|------------------------------------|--|-------------------|
| P/D | EBNER, JOSEPH W. | 1034 EDMERE DRIVE | FORT MYERS, FL |
| V/D | KEENE, WALTER | 5482 CHABLIS LANE | FORT MYERS, FL |
| S/D | DONALSON, BRANDT | 2711 E. FIRST ST., #401 | FORT MYERS, FL |
| S/D | Williams, Maurice | 5761 Arvine Circle | Ft. Myers, FL |
| T/D | KUNKEL, FREDERICK W. | 6604 DANIEL COURT | FORT MYERS, FL |
| D | CASON, WILLIAM A. | 18293 LEE ROAD, S.E. | FORT MYERS, FL |
| D | STATES, JOHN | 625 SUNNYSIDE CT. | FORT MYERS, FL |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

ALLEN, DOLPHUS J., JR.
13500 FRESHMAN LANE
FORT MYERS, FL 33912

8. Name of Business of Man Registered Agent

81 Street Address 1 (Do NOT use PO Box Number)

82 Street Address 2 (Do NOT use PO Box Number)

83 City

84 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named person hereby certifies this statement for the purpose of changing its registered office, a 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. I 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. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes and that I have filed this report with the Secretary of State on an attachment with an address.

SIGNATURE _____ DATE _____
Typed Name of Signing Officer or Director: **John E. States**
Title: **Director**
Telephone Number (Daytime): **(813) 433-5800**

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State. \$8.75 Additional Fee required for a Certificate of Status.

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

1922492

APPROVED
SFC. OF STATE
CORPORATIONS DIV.
TALLahassee, FLA.
FILED

FILING FEE \$61.25 Make Payable To Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation **DOCUMENT # N31311 (6)**
THE FRIENDS-PILGRIMS' CHURCHES LAND STEWARDSHIP MINISTRIES, INC.
C/O DOLPHUS J. ALLEN, JR.
13500 FRESHMAN LANE
FORT MYERS FL 33912-1808

2. If Address in Book 1 is incorrect in any way, file through the information and enter the correct address below. P.O. Box & Mailing Address: The tables of the corporation can be changed only by filing an amendment.

21 Mailing Address
22 P.O. Box No.
23 City and State
24 Zip Code

3. Date of Last Filing: **03/25/1991**

3. Date of Order Filed or Outlined: **03/22/1989**

4. FE License: **65-0109252**
5. \$8.75 (Annual Fee) required for a Certificate of Status
6. Certificate of Status Desired

8. Names and Street Addresses of Each Officer and Director (Do not use any correction code or fail to cover with an exact interference)

| 1. Title | 2. Names of Officers and Directors | 3. Street Address of Each Officer and Director (Do not use any correction code or fail to cover with an exact interference) | 4. City and State |
|----------|------------------------------------|---|-------------------|
| 1 | E/D/S EBNER, JOSEPH W. | 1034 EDGEWATER DRIVE | FORT MYERS, FL |
| 2 | D/D KEENE, WALTER | 5482 CHABLIS LANE | FORT MYERS, FL |
| 3 | S/D WILLIAMS, MAURICE | 5761 ARVINE CIRCLE | FORT MYERS, FL |
| 4 | T/D KUNKEL, FREDERICK W. | 6804 DANIEL COURT | FORT MYERS, FL |
| 5 | D/VP CASON, WILLIAM A. | 18293 LEE ROAD, S.E. | FORT MYERS, FL |
| 6 | D/P STATES, JOHN | 625 SUNNYSIDE CT. | FORT MYERS, FL |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent
ALLEN, DOLPHUS J., JR.
13500 FRESHMAN LANE
FORT MYERS, FL 33912

9. Signature of Registered Agent: *[Signature]* **2-18-92**

10. I am a resident of Florida and have been a resident of this state for at least 60 days immediately preceding the date of filing this report.

11. Signature of President: *[Signature]* **2-20-92**
Typed Name of Signer: **JOHN F. STATES**
Title of Signer: **PRESIDENT**
812 433-5800

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, please check the box and include an additional \$5.00 to the filing fee

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

NA2493

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

1. Name and Mailing Address of Corporation: **DOCUMENT # N31311 (6)**
THE FRIENDS-PILGRIMS' CHURCHES LAND STEWARDSHIP
MINISTRIES, INC.
C/O DOLPHUS J. ALLEN, JR.
13500 FRESHMAN LN
FORT MYERS FL 33912-1808

DO NOT WRITE IN THIS SPACE

If above mailing address is incorrect in any way, ring through in correct information and enter correction in Block 2.

| | | | |
|---|---|--|----------------|
| 3. Date of Incorporation or Qualified | 03/22/1989 | 3a. Date of Last Report | 03/24/1992 |
| 4. FEI Number | 650109252 | Applied For | Not Applicable |
| 5. Certificate of Status Desired | <input type="checkbox"/> | \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution | <input type="checkbox"/> | \$5.00 May Be Added to Fees | |
| 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status | <input checked="" type="checkbox"/> | \$138.75 Supplemental Fee (Not Required) | |
| 8. This corporation has liability for Federal tax under S. 1361(a)? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |

| | |
|--|---------------------------------|
| 2. Mailing Address | 2a. Principal Place of Business |
| 21. Suite, Apt. #, etc. | 25. Suite, Apt. #, etc. |
| 22. City & State | 27. City & State |
| 23. Zip | 28. Zip |
| 24. Country | 29. Country |
| 9. Name and Address of Current Registered Agent | |
| 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 |
| 86. Country | |

ALLEN, DOLPHUS J., JR.
13500 FRESHMAN LANE
FORT MYERS FL 33912

11. Pursuant to the provisions of Sections 607.0502 and 607.1503 or 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 607.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Registered Agent Accepting Appointment

| 12. OFFICERS AND DIRECTORS | | 13. OFFICERS AND DIRECTORS CHANGES | |
|----------------------------|----------------------|------------------------------------|-------------------------|
| 1.1 TITLE | D/S | 1.1 TITLE | D/P |
| 1.2 NAME | EBNER, JOSEPH W. | 1.2 NAME | WILLIAM A. CASON |
| 1.3 ADDRESS | 1034 EDGEWELL DRIVE | 1.3 ADDRESS | 18293 LEE RD. |
| 1.4 CITY-ST-ZIP | FORT MYERS FL | 1.4 CITY-ST-ZIP | FT. MYERS, FL 33912 |
| 2.1 TITLE | D | 2.1 TITLE | D/P |
| 2.2 NAME | WILLIAMS, MAURICE | 2.2 NAME | ROBERT MEADOWS |
| 2.3 ADDRESS | 5761 ARVINE CIRCLE | 2.3 ADDRESS | 17603 CAPTAIN ISLAND W. |
| 2.4 CITY-ST-ZIP | FORT MYERS FL | 2.4 CITY-ST-ZIP | FT. MYERS, FL 33908 |
| 3.1 TITLE | T/D | 3.1 TITLE | D/S |
| 3.2 NAME | KUNKEL, FREDERICK W. | 3.2 NAME | FREDERICK W. KUNKEL |
| 3.3 ADDRESS | 6604 DANIEL COURT | 3.3 ADDRESS | 6604 DANIEL CT. |
| 3.4 CITY-ST-ZIP | FORT MYERS FL | 3.4 CITY-ST-ZIP | FT. MYERS, FL |
| 4.1 TITLE | D/V/P | 4.1 TITLE | D/I |
| 4.2 NAME | CASON, WILLIAM A. | 4.2 NAME | HOWARD LELAND |
| 4.3 ADDRESS | 18293 LEE ROAD, S.E. | 4.3 ADDRESS | 3520 AVOCADO DR. |
| 4.4 CITY-ST-ZIP | FORT MYERS FL | 4.4 CITY-ST-ZIP | FT. MYERS, FL 33901 |
| 5.1 TITLE | D/P | 5.1 TITLE | D |
| 5.2 NAME | STATES, JOHN | 5.2 NAME | KENNETH KENSINGER |
| 5.3 ADDRESS | 625 SUNNYSIDE CT. | 5.3 ADDRESS | 1036 BAYSHORE AV. |
| 5.4 CITY-ST-ZIP | FORT MYERS FL | 5.4 CITY-ST-ZIP | FT. MYERS, FL 33901 |
| 6.1 TITLE | | 6.1 TITLE | |
| 6.2 NAME | | 6.2 NAME | |
| 6.3 ADDRESS | | 6.3 ADDRESS | |
| 6.4 CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I 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. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12, Block 13, or on an attachment with an address.

SIGNATURE William A. Cason DATE 3/14/93
 Position President Title(s) President Daytime Telephone Number (813) 236-5573

CR-603 (11/1992)

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

04 FEB 10 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1994
 FLORIDA DEPARTMENT OF STATE
 Jim Smith
 Secretary of State
 DIVISION OF CORPORATIONS



1. Corporation Name
 THE FRIENDS PILGRIMS' CHURCHES LAND STEWARDSHIP INDUSTRIES, INC.
 DOCUMENT #
 N81311 (6)

Mailing Address
 C/O DOLPHUS J. ALLEN, JR.
 13500 FRESHMAN LANE
 FORT MYERS FL 33912
 Principal Place of Business
 C/O DOLPHUS J. ALLEN, JR.
 13500 FRESHMAN LANE
 FORT MYERS FL 33912

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, file through incorrect information and enter correction below.

| | |
|--------------------------|---------------------------------------|
| 2. Mailing Address 21 | 2a. Principal Place of Business 26 |
| 22 Suits, Apt. #, etc. | 27 Suits, Apt. #, etc. |
| 23 City & State | 28 City & State |
| 24 Zip | 29 Country |
| 25 Country | 30 Country |

| | |
|--|---|
| 3. Date Incorporated or Qualified 03/22/1989 | 3a. Date of Last Report 03/24/1993 |
| 4. FD Number 65-0109252 | Applied For Not Applicable |
| 5. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/> | 6. Election Carry-Over Financing Trust Fund Contribution <input type="checkbox"/> |
| 7. Nonprofit Exempt from \$198.75 Supplemental Fee <input checked="" type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under S. 199.03? Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

9. Name and Address of Current Registered Agent
 ALLEN, DOLPHUS J., JR.
 13500 FRESHMAN LANE
 FORT MYERS FL 33912

10. Name and Address of New Registered Agent
 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 607.0502 and 607.1508 or 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 hereby accept the obligations of Section 607.0505 or 617.0503, Florida Statutes.
 SIGNATURE: *Dolphus J. Allen, Jr.* DATE: 1/29/94

12. OFFICERS AND DIRECTORS

| | | | |
|------------------|--------------------------------|---|---------------------------------|
| 1.1 TITLE C/P | 1.2 NAME CASON WILLIAM A | 1.3 STREET ADDRESS 18293 LEE RD. FT. MYERS FL | 1.4 CITY-ST-ZIP FT. MYERS FL |
| 2.1 TITLE O/V | 2.2 NAME MEADOWS ROBERT | 2.3 STREET ADDRESS 17605 CAPTIVA ISLAND LANE FT. MYERS FL | 2.4 CITY-ST-ZIP FT. MYERS FL |
| 3.1 TITLE D/S | 3.2 NAME KUNKEL FREDERICK W | 3.3 STREET ADDRESS 6504 DANIEL CT. FT. MYERS FL | 3.4 CITY-ST-ZIP FT. MYERS FL |
| 4.1 TITLE D/T | 4.2 NAME LELAND HOWARD | 4.3 STREET ADDRESS 3520 AVOCADO DR. FT. MYERS FL | 4.4 CITY-ST-ZIP FT. MYERS FL |
| 5.1 TITLE D | 5.2 NAME KENSINGER DENNETH | 5.3 STREET ADDRESS 1036 BAYSIDE AVENUE FT. MYERS FL | 5.4 CITY-ST-ZIP FT. MYERS FL |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY-ST-ZIP |

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | | |
|------------------|-----------------------------------|--|---|
| 1.1 TITLE D/P | 1.2 NAME Leland Howard L. | 1.3 STREET ADDRESS 3520 Avocado Drive Ft. Myers, FL 33901 | 1.4 CITY-ST-ZIP Ft. Myers, FL 33901 |
| 2.1 TITLE D/V | 2.2 NAME Clark Robert M | 2.3 STREET ADDRESS 3740 Del Prado Blvd. Cape Coral, FL 33904 | 2.4 CITY-ST-ZIP Cape Coral, FL 33904 |
| 3.1 TITLE D/T | 3.2 NAME Meadows Robert | 3.3 STREET ADDRESS 17603 Captiva Island Lane Ft. Myers, FL 33908 | 3.4 CITY-ST-ZIP Ft. Myers, FL 33908 |
| 4.1 TITLE D/S | 4.2 NAME Cason William A. | 4.3 STREET ADDRESS 18293 Lee Road Ft. Myers, FL | 4.4 CITY-ST-ZIP Ft. Myers, FL |
| 5.1 TITLE D | 5.2 NAME Copeland William Greg | 5.3 STREET ADDRESS 320 Prather Drive Ft. Myers, FL 33919 | 5.4 CITY-ST-ZIP Ft. Myers, FL 33919 |
| 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)(a) Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(a) in the event that the information supplied is deemed exempt from public access. 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. I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or 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: *Howard L. Leland* HOWARD L. LELAND 1/29/94 339-5088

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

ANNUAL REPORT
1995



DOCUMENT # **N31311** (6)

THE FRIENDS-PILGRIMS' CHURCHES LAND STEWARDSHIP MINISTRIES, INC.

C/O DOLPHUS J. ALLEN JR
13500 FRESHMAN LANE
FORT MYERS FL 33912

C/O DOLPHUS J. ALLEN, JR
13500 FRESHMAN LANE
FORT MYERS FL 33912

03/22/1989

02/10/1994

65-0109252

| | | | | | | | | | |
|----|----|----|----|----|----|----|----|----|----|
| 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| | | | | | | | | | |

\$8.75 Additional Fee Required

\$5.00 Min. Fee Added to Fees

\$68.75 Subsequent Fee Not Required

9 Name and Address of Current Registered Agent

10 Name and Address of New Registered Agent

ALLEN, DOLPHUS J., JR.
13500 FRESHMAN LANE
FORT MYERS FL 33912

81 Name
82
83
84
85 FL

11 Pursuant to the provisions of the laws of the State of Florida, I hereby certify that the above named agent is qualified to act as the registered agent for the corporation named herein.

SIGNATURE: *Dolphus J. Allen, Jr.*

| | |
|----|--|
| DP | CASON, WILLIAM A 18293 LEE RD. FT. MYERS FL |
| DV | CLARK, ROBERT M. 3740 DEL PRADO BLVD. CAPE CORAL FL |
| DS | MEADOWS, ROBERT 17603 CAPTIVA ISLAND LANE FT. MYERS FL |
| DT | LELAND, HOWARD 3520 AVOCADO DR. FT. MYERS FL |
| D | COPELAND WILLIAM GREG 320 PRATHER DR. FT. MYERS FL |

| | |
|----------|---|
| Pres DP | Robert Clark 3740 Del Prado Blvd. Cape Coral, FL |
| Vice DV | Kenneth Kensinger 1036 Bayshore Ave. Pt Myers, FL |
| Secy DS | Sue Miles 5804 SW 1st Place Cape Coral, FL |
| Treas DT | Howard Leland 3520 Avocado Dr. Ft Myers, FL |
| D | David Albin 15048 Cloverdale Dr. Ft Myers, FL 33919 |
| D | Glenn Nieland 1830 Brantley Rd. J-2 Ft Myers, FL |

14. I hereby certify that the above named agent is qualified to act as the registered agent for the corporation named herein.

SIGNATURE: *Kent King of V. Pres.* 2-12-95