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Feb 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N38638 (5)

1. Corporation Name
ST. JOSEPH EDUCATION ENDOWMENT FUND, INC.



Principal Place of Business: ST. JOSEPH CHURCH, 532 AVE. M., N.W., WINTER HAVEN FL 33881
Mailing Address: ST. JOSEPH CHURCH, 532 AVE. M., N.W., WINTER HAVEN FL 33881

3. Date Incorporated or Qualified: 06/14/1990
3a. Date of Last Report: 02/05/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields. Includes sub-fields for Suite, Apt #, City & State, Zip, and Country.

4. FEI Number: 59-3069831
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes [], No [X]

9. Name and Address of Current Registered Agent
SPANJERS, CRAIG M.
60-2ND ST., S.E.
WINTER HAVEN FL 33882-0860

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: FL

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 617.033, Florida Statutes.

SIGNATURE: Craig M. Spangers
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)
DATE: Jan. 14, 1997

Table with 5 rows and 2 columns: 12. OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entries for Bluett, Anthony; Fulton, Russell H.; Neal, David; Murrell, Patricia; Pilusan, Mary Katherine; Mlodzkowski, Jean Rene.

Table with 5 rows and 2 columns: 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Includes entries for Craig M. Spangers, Turner Wiggins, Peter Verrill, Murrell, Patricia.

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: Russell H. Fulton, VD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 2/3/97

CR2E037 (9/96)