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May 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N39529** (5)

1. Corporation Name

VISITATION HOUSE, INC.

Principal Place of Business

Mailing Address

C/O WAY, JAMES
6285 45 STREET
VERO BEACH FL 32962
US

C/O WAY, JAMES
6285 45 STREET
VERO BEACH FL 32967-7897
US

3. Date Incorporated or Qualified
06/13/1990

3a. Date of Last Report
02/12/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

WAY, JAMES
6285 45TH STREET
VERO BEACH FL 32967-7897

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 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	D	☒ DELETE
NAME	AESCHLIMAN, DONNA	
STREET ADDRESS	1050 49TH AVE	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	TD	☐ DELETE
NAME	HANKLE, DAVID	
STREET ADDRESS	1075 31ST AVENUE	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	D	☐ DELETE
NAME	WAY, JAMES	
STREET ADDRESS	6285 45TH ST	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	PD	☐ DELETE
NAME	DEAN, JOHN	
STREET ADDRESS	2166 27TH AVENUE	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	D	☒ DELETE
NAME	MATTHEWS, JOHN	
STREET ADDRESS	777 13TH AVENUE	
CITY-ST-ZIP	VERO BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	REV. ANDREW JEFFERSON	
1.3 STREET ADDRESS	4236 57th AVE	
1.4 CITY-ST-ZIP	VERO BEACH, FL. 32947	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	REV. MIKE OLIVER	
2.3 STREET ADDRESS	2155 VERO BEACH AVE.	
2.4 CITY-ST-ZIP	VERO BEACH, FL 32960	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
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]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/97 561-569-3828
Date Daytime Phone # 0021021

CR2E037 (9/96)