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Feb 04 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 # N50252 (8)

1. Corporation Name  
SAINT AMBROSE EPISCOPAL CHURCH, INC.



Principal Place of Business: 2250 S.W. 31 AVE. FT. LAUDERDALE FL  
Mailing Address: 2250 S.W. 31 AVE. FT. LAUDERDALE FL 33312-4371

3. Date Incorporated or Qualified: 07/01/1992  
3a. Date of Last Report: 02/05/1996

2. Principal Place of Business: 21  
2a. Mailing Address: 26  
Suite, Apt. #, etc.

4. FEI Number: 59-6019046  
Applied For: Not Applicable

22. City & State  
27. City & State

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23. Zip Country  
28. Zip Country

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24. 25. 29. 30.

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EVANS, GEOFFREY  
1941 S.E. 18 STREET  
POMPANO BEACH FL 33062

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

Table with 5 rows of officer information including names like WILLIAMS, CHRISTOPHER, TEGGE, JEAN, ZINK, JOHN, GARDNER, GERALD B, MARINI, ALFRED, and EVANS, GEOFFREY.

Table with 4 rows of addition/change information including LITTLE, GEORGE.

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: Geoffrey Evans GEOFFREY EVANS 1/28/97 954-583-0603  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0096207

CR2E037 (9/96)