


FILE NOW: FILING FEE IS \$61.25

FILED
Jul 15 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---

DOCUMENT # **N93000000625 (4)**

1. Corporation Name

CHURCH ON THE ROCK NAPLES, INC.



Principal Place of Business	Mailing Address
1459 PINE RIDGE RD NAPLES FL 34109 US	3842 EXCHANGE AVENUE NAPLES FL 34104-3738 US

3. Date Incorporated or Qualified 02/15/1993	3a. Date of Last Report 07/15/1996
--	--

2. Principal Place of Business	2a. Mailing Address
21	26 1459 Pine Ridge Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28 Naples FL
Zip	Zip
24	29 34109
Country	Country
25	30 USA

4. FEI Number 65-0392464	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent TERNDUP, CRAIG A 3270 FIRST AVE NW NAPLES FL 33964
--

10. Name and Address of New Registered Agent 81 Name DR. JAMES D. Alexander 82 Street Address (P.O. Box Number is Not Acceptable) 83 1459 Pine Ridge Road 84 City NAPLES, FL 85 Zip Code 34109
--

11. Pursuant to the provisions of Sections 617.0502 and 617.0508, 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]* DATE **7-9-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TERNDUP, CRAIG A	1.2 NAME	
STREET ADDRESS	3270 FIRST AVE NW	1.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL 33964	1.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WARNOCK, CHUCK	2.2 NAME	JAY Threadgill
STREET ADDRESS	3270 FIRST AVE NW	2.3 STREET ADDRESS	561 Young St
CITY-ST-ZIP	NAPLES FL 33964	2.4 CITY-ST-ZIP	MELBOURNE, FL 32935
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALEXANDER, DANNY	3.2 NAME	
STREET ADDRESS	2234 CORAL POINT DR	3.3 STREET ADDRESS	1459 Pine Ridge Road
CITY-ST-ZIP	CAPE CORAL FL 33990	3.4 CITY-ST-ZIP	NAPLES, FL 34109
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	DR. Eddie Mitchell
STREET ADDRESS		4.3 STREET ADDRESS	1615 W. Belt Line Road
CITY-ST-ZIP		4.4 CITY-ST-ZIP	CARROLLTON, TEXAS 75006
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, changed, or on an attachment with an address.

941-594-1277

CF2E037 (9/96)