

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 20 1998 8:00am  
Secretary of State

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                          |                                                                                                                                                                         |                                                                                                                                                                                            |                                                                                                                               |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|--|
| NONPROFIT CORPORATION ANNUAL REPORT<br><b>1998</b>                                                                                                                                                                                                                                                                                                                                                                                                              |                          |                                                                                        |                                                                                                                                                                                            | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                     |  |
| <b>DOCUMENT # N93000001383 (9)</b><br>1. Corporation Name<br><b>LIVING FAITH CHRISTIAN FELLOWSHIP OF FLORIDA, INC.</b>                                                                                                                                                                                                                                                                                                                                          |                          |                                                                                                                                                                         |                                                                                                                                                                                            |                                                                                                                               |  |
| Principal Place of Business<br><b>4923 DARLINGTON RD<br/>HOLIDAY FL 34690<br/>US</b>                                                                                                                                                                                                                                                                                                                                                                            |                          |                                                                                                                                                                         | Mailing Address<br><b>P.O. BOX 1283<br/>NEW PORT RICHEY FL 34656<br/>US</b>                                                                                                                |                                                                                                                               |  |
| 2. Principal Place of Business<br><b>21</b> Suite, Apt. #, etc.<br><b>22</b> City & State<br><b>23</b> Zip<br><b>24</b> Country                                                                                                                                                                                                                                                                                                                                 |                          | 2a. Mailing Address<br><b>26</b> Suite, Apt. #, etc.<br><b>27</b> City & State<br><b>28</b> Zip<br><b>29</b> Country                                                    |                                                                                                                                                                                            | 3. Date Incorporated or Qualified<br><b>03/22/1993</b><br>4. FEI Number<br><b>59-3178641</b><br>Applied For<br>Not Applicable |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                      |                          | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                      |                                                                                                                                                                                            |                                                                                                                               |  |
| 7. Is this nonprofit corporation a homeowners association?<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                               |                          | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                                                                                                                                                                            |                                                                                                                               |  |
| 9. Name and Address of Current Registered Agent<br><b>DR. JOSEPH A. CERRETA<br/>4923 DARLINGTON RD<br/>HOLIDAY FL 34690</b>                                                                                                                                                                                                                                                                                                                                     |                          |                                                                                                                                                                         | 10. Name and Address of New Registered Agent<br><b>81</b> Name<br><b>82</b> Street Address (P.O. Box Number is Not Acceptable)<br><b>83</b><br><b>84</b> City <b>FL</b> <b>85</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                         |                          |                                                                                                                                                                         |                                                                                                                                                                                            |                                                                                                                               |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |                          |                                                                                                                                                                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                      |                                                                                                                               |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | PCD                      | <input type="checkbox"/> DELETE                                                                                                                                         | 1.1 TITLE                                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                             |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | DR. JOSEPH A. CERRETA    |                                                                                                                                                                         | 1.2 NAME                                                                                                                                                                                   |                                                                                                                               |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 6050 CALIBER COURT       |                                                                                                                                                                         | 1.3 STREET ADDRESS                                                                                                                                                                         |                                                                                                                               |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PORT RICHEY FL 34655     |                                                                                                                                                                         | 1.4 CITY-ST-ZIP                                                                                                                                                                            |                                                                                                                               |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | VD                       | <input type="checkbox"/> DELETE                                                                                                                                         | 2.1 TITLE                                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                             |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | CERETTA, DANA MAUREEN    |                                                                                                                                                                         | 2.2 NAME                                                                                                                                                                                   |                                                                                                                               |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 6050 CALIBER COURT       |                                                                                                                                                                         | 2.3 STREET ADDRESS                                                                                                                                                                         |                                                                                                                               |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | NEW PORT RICHEY FL 34655 |                                                                                                                                                                         | 2.4 CITY-ST-ZIP                                                                                                                                                                            |                                                                                                                               |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | TD                       | <input type="checkbox"/> DELETE                                                                                                                                         | 3.1 TITLE                                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                             |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | BASAK, JACQUELINE A      |                                                                                                                                                                         | 3.2 NAME                                                                                                                                                                                   |                                                                                                                               |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 7504 HIGH PINES COURT    |                                                                                                                                                                         | 3.3 STREET ADDRESS                                                                                                                                                                         |                                                                                                                               |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PORT RICHEY FL 34668     |                                                                                                                                                                         | 3.4 CITY-ST-ZIP                                                                                                                                                                            |                                                                                                                               |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | SD                       | <input type="checkbox"/> DELETE                                                                                                                                         | 4.1 TITLE                                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                             |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | WINER, MICHAEL           |                                                                                                                                                                         | 4.2 NAME                                                                                                                                                                                   |                                                                                                                               |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 535 HENRY AVENUE EXT.    |                                                                                                                                                                         | 4.3 STREET ADDRESS                                                                                                                                                                         |                                                                                                                               |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | STRATFORD CT 06497       |                                                                                                                                                                         | 4.4 CITY-ST-ZIP                                                                                                                                                                            |                                                                                                                               |  |
| 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 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]*

1/6/98 813-937-0990

CR2E037 (10/97)