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Feb 18 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 # N93000003547 (7)
1. Corporation Name
THE TRADITIONAL EPISCOPAL CHURCH, INC.



Principal Place of Business: 20253 TWIN OAKS ROAD, SPRING HILL FL 34610
Mailing Address: 20253 TWIN OAKS ROAD, SPRING HILL FL 34610-7448

3. Date Incorporated or Qualified: 11/27/1991
3a. Date of Last Report: 03/11/1996
4. FEI Number: 59-3197879
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)
21-24: Suite, Apt. #, etc., City & State, Zip, Country
25-30: Suite, Apt. #, etc., City & State, Zip, Country

9. Name and Address of Current Registered Agent
MELLI, R. G.
20253 TWIN OAKS ROAD
SPRING HILL FL 34610

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 617.0503, 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	T HARRISON, G.T. <input type="checkbox"/> DELETE	1.1 TITLE	T/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRISON, G.T.	1.2 NAME	
STREET ADDRESS	705 HOLLY DRIVE N.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ANNAPOLIS MD	1.4 CITY-ST-ZIP	
TITLE	VPD <input type="checkbox"/> DELETE	2.1 TITLE	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAPUTO, PETER	2.2 NAME	
STREET ADDRESS	P.O. BOX 380 NA	2.3 STREET ADDRESS	P.O. BOX 380 N/A
CITY-ST-ZIP	CROWNSVILLE MA	2.4 CITY-ST-ZIP	CROWNSVILLE, MD
TITLE	STD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	S/D <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ERBELDING, JOHN S.	3.2 NAME	KNIGHT, DAVID
STREET ADDRESS	5550 NW 40TH STREET	3.3 STREET ADDRESS	1004 YORK LANE
CITY-ST-ZIP	COCONUT CREEK F	3.4 CITY-ST-ZIP	ANNAPOLIS, MD
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	C/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	MELLI, R.G.
STREET ADDRESS		4.3 STREET ADDRESS	20253 TWIN OAKS RD.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	SPRING HILL, FL 34610
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 if changed, or on an attachment with an address.

SIGNATURE: Dennis T. Harrison, Jr. DATE: 2/12/97 (410) 757-1438
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0006542

CR2E037 (9/96)