

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000003739

1. Corporation Name
EZRA MINISTRIES, Inc

Principal Place of Business
**8440 127th DRIVE
LIVE OAK, FL 32060**

Mailing Address
**P.O. Box 324
LIVE OAK, FL 32060**

99 JUN -1 PM 6:25

SECRET
INITIAL FILE HERE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	08/18/93
22 City & State	27 City & State	4. FEI Number
23 Zip	28 Zip	65-0448124
24 Country	29 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
	30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
WILLIAM W YARICK 8440 127th DR. LIVE OAK, FL 32060	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 *Wm W Yarick* DATE 4/15/99

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
PRESIDENT - DIRECTOR BILL VAN WYKE 105 LANDINGS BLVD. WEST PALM BEACH, FL 33413	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
VICE PRES. DIRECTOR DAVID FRAZIER 2343 FL MANGO ROAD WEST PALM BEACH, FL 33413	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
SECRETARY DIRECTOR WILLIAM W YARICK 8440 127th DR. LIVE OAK FL 32060	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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, with all other like empowered.

SIGNATURE: *Wm W Yarick* DATE 4/15/99 (904) 664-4189

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (11/98)

5/26/99



Florida Department of State
Katherine Harris, Secretary of State
Division of Corporations - P. O. Box 6327
Tallahassee, Florida 32314

Attention: Trevor Brumbley, Document Specialist

Re: EZRA MINISTRIES, INC
Ref. Number: N93000003739
Letter Number: 099A00022306

Thank you for your response concerning EZRA MINISTRIES, INC. After the above letter was received, your office was contacted to see if we could get some kind of a break on the reinstatement of EZRA MINISTRIES, INC. We were asked to write a letter of explanation for the oversight of filing annual reports. The following may help to explain the oversight.

EZRA MINISTRIES, INC's address changed in 1996. At this time, we wrote the Division of Corporations, State of Florida, reporting an address change and asking for a filing packet (copy attached). We never received the packet and we were remiss in following up. In '97 we did not receive a packet, however, in '98 we became very concerned and wrote again. A packet was received and the filing was sent on 4/15/99. It was returned with the above letter stating that EZRA MINISTRIES had been dissolved for failure to file annual reports since '96.

EZRA MINISTRIES, INC. is a NON-PROFIT that through its gifts, partially support several missionaries in Holland (The Netherlands). All monies go for these missionaries and their work. The reinstatement fee first requested would be impossible to handle so we are asking to be reinstated for the \$245.00 if possible.

Attached is a check for \$245 and the annual report that was filed on 4/15/99. I have also enclosed a copy of our request for address change dtd 6/10/96 and copies of the minutes of the annual Board Meetings held each year since 1996. We request that EZRA be considered an active NON-PROFIT and our request for relief on the fees be considered. We regret that we were remiss in following up on the annual packets each year and will be consistent going forward.

Thank you for your consideration. Looking forward to hearing from you.

Sincerely,

A handwritten signature in cursive script, reading "William W. Varick".

William W. Varick
Secretary/Treasurer

enclosures