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Apr 11 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 # N94000002886 (9)

1. Corporation Name
GRACE CHURCH MINISTRY, INC.

Principal Place of Business Mailing Address
GRACE CHURCH MINISTRY, INC.
18201 N.W. 37 AVE.
MIAMI FL 33054
US 3470 N.W. 171 TERR
MIAMI FL 33056-4136

3. Date Incorporated or Qualified 06/10/1994 3a. Date of Last Report 06/13/1996

2. Principal Place of Business 2a. Mailing Address

4. FEI Number 65-0513166 Applied For Not Applicable

21 Suite, Apt #, etc 26 Suite, Apt #, etc

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

22 City & State 27 City & State

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

23 Zip Country 28 Zip Country

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

24 Zip Country 25 Country 29 Zip Country 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WRIGHT, JAMES
3470 NW 171ST TER
MIAMI FL 33055

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 James Wright, President, James Wright DATE 4/3/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Table with 5 rows of officer information including titles, names, and addresses for Wright, Anderson, Seals, Banks, and Weaver.

Table with 6 rows for additions/changes to officers and directors, including a new entry for Gail Seals.

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: James Wright, James Wright DATE 4/3/97 624-6171

CR2E037 (9/96)