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Apr 25 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 # N94000004156 (5)

1. Corporation Name

NEW COVENANT MINISTRIES OF ORANGE PARK, INC.



Principal Place of Business

Mailing Address

2361 CORTEZ ROAD
JACKSONVILLE FL 32246

2361 CORTEZ ROAD
JACKSONVILLE FL 32246-2317

2. Principal Place of Business

21 530 Maderia Drive

2a. Mailing Address

26 530 Maderia Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Orange Park, FL

Zip

24 32073

Country

25 Clay

City & State

28 Orange Park, FL

Zip

29 32073

Country

30 Clay

3. Date Incorporated or Qualified
08/19/1994

3a. Date of Last Report
02/01/1996

4. FEI Number
59-3270332

Applied For
Not Applicable

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

9. Name and Address of Current Registered Agent

JOHNSON, RICHARD
2361 CORTEZ ROAD
JACKSONVILLE FL 32246

10. Name and Address of New Registered Agent

81 Name Same

82 Street Address (P.O. Box Number is Not Acceptable)

530 Maderia Dr.

83 Orange Park,

84 City

FL

85 Zip Code

32073

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE TRP ☐ DELETE

NAME JOHNSON, RICHARD
STREET ADDRESS 2361 CORTEZ ROAD
CITY-ST-ZIP JACKSONVILLE FL

TITLE TVST ☐ DELETE

NAME JOHNSON, VERONICA D
STREET ADDRESS 2361 CORTEZ ROAD
CITY-ST-ZIP JACKSONVILLE FL

TITLE TV ☐ DELETE

NAME HEAFER, CHARLES
STREET ADDRESS 2430 WEST DUMFRIES COURT
CITY-ST-ZIP ORANGE PARK FL

TITLE TV ☐ DELETE

NAME BURTON, WILLIE
STREET ADDRESS 3904 BRAMBLE ROAD
CITY-ST-ZIP JACKSONVILLE FL

TITLE TV ☐ DELETE

NAME HAYNES, CHARLES
STREET ADDRESS 1245 GRANT STREET
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 530 Maderia Dr.
1.4 CITY-ST-ZIP Orange Park, FL 32073

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 530 Maderia Dr.
2.4 CITY-ST-ZIP Orange Park, FL 32073

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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

3/10/97 (and) 322-3280

CR2E037 (9/96)