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Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000004460 (1)

1. Corporation Name

FAITH FELLOWSHIP MINISTRIES OF SOUTH FLORIDA, IN
C.

Principal Place of Business

Mailing Address

1845 SW 117 AVENUE #13
MIAMI FL 33157

76115 SW 117 AVENUE #12
MIAMI FL 33157

13397 SW 131 ST.
33189

← SAME

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DALTON, ROGER D

~~7311 SW 173 ST.~~

MIAMI FL 33157

19904 SW 80 CT.
Miami, 33189

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME DALTON, REV. ROGER D
STREET ADDRESS 7311 SW 173 ST
CITY-ST-ZIP MIAMI FL 33157

1.1 TITLE PD
1.2 NAME DALTON, Rev. Roger D.
1.3 STREET ADDRESS 19904 S.W. 80 CT.
1.4 CITY-ST-ZIP Miami, FL. 33189

TITLE D
NAME HAIGHT, DANIEL
STREET ADDRESS 7767 CAMERON CIRCLE
CITY-ST-ZIP FT MYERS FL 33912

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D
NAME DALTON, MARY
STREET ADDRESS 7311 SW 173 ST
CITY-ST-ZIP MIAMI FL 33157

3.1 TITLE D
3.2 NAME DALTON, Mary
3.3 STREET ADDRESS 19904 S.W. 80 CT.
3.4 CITY-ST-ZIP Miami, FL. 33189

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE: *[Signature]* ROGER D DALTON 1/2/1998 33189-8378

CR2E037 (10/97)