

BETA BUSINESS SYSTEMS

17131 NW 44 AV.

Miami, FL 33055

(305) 620-4777

N94000004534

December 18, 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
96 DEC 20 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

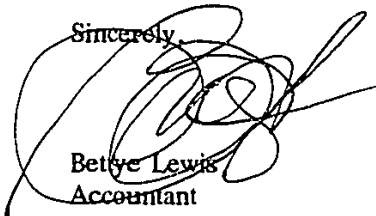
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-12/20/96--01092--018
*****87.50 *****87.50

Dear Sir/Madame,

Enclosed please find the Amendment to the Articles of Incorporation for James R. Ferguson Ministries, Inc. and the corresponding fee of \$87.50 for a certified copy. If you have any questions concerning this application, please feel free to contact me at (305) 620-4777. I will be more than happy to entertain your queries. In addition, please forward the certified copies to my attention at the above address.

Thank you very much for your attention to this matter.

Sincerely,



Bettye Lewis
Accountant

Amend

VS JAN - 3 1997

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

JAMES R. FERGUSON MINISTRIES, INC.

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article III.

The purpose for which the corporation is organized is (are): This is a non-stock, non-profit corporation. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Said corporation is organized exclusively for charitable, religious, and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these articles, the organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

This ministry was established to give hope to God's people. We will minister to the needs of the community through:

Solid Ground Evangelic Assembly Family Worship Center-a sanctuary of praise open to all.

Article VII

The affairs of the corporation are to be managed by the following officers, to wit:

1. By a board of trustees composed of not less than four (4) and not more than fifteen (15) acting and contributing members of said corporation. The said Board of Trustees may delegate such activities of the Corporation as they may seem proper, to other officers and to such committees, boards or departments as may be created by the main Board in conference.

Article VIII

All of the officers of said Corporation as specified in the previous article shall be elected by the members of the Corporation at the annual election of said Corporation to be within giving proper notice, President and Trustees who shall be elected by the members of said Corporation at a meeting called for that purpose, and whose term of office shall be for an indefinite period, unless otherwise established by the by-laws.

All other officers shall be elected at the annual meeting to serve for a period of one year. In case of vacancy in any of the official boards, or any office in said Corporation, such vacancy shall be filled by an election held by the members of said Corporation after the time and place of such election has been first publicly announced to the membership of such Corporation.

Article X

These Articles of Incorporation may be amended at the annual election of the Corporation or at a regular or special meeting of The Board of Trustees, where a notice is given that the meeting is called for the purpose of amending the Articles of Incorporation.

The Board of Trustees or any other board may propose amendments of the Articles of Incorporation which shall be voted upon at one of the meetings stated or cited above.

Proposed amendments must be adopted by a two-thirds vote of those present at the meeting called for the purpose of amending the Articles.

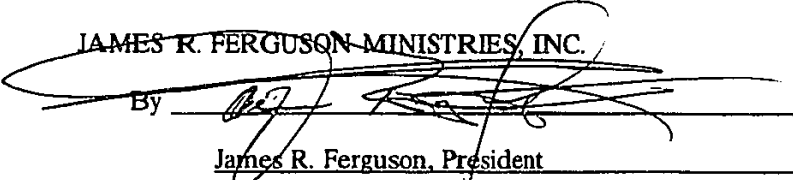
SECOND: The date of adoption of the amendment(s) was December 17, 1996.

THIRD: The amendment(s) was (were) adopted by the board of trustees and general membership.

Dated, December 18, 1996

JAMES R. FERGUSON MINISTRIES, INC.

By


James R. Ferguson, President

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

Amended Annual Report

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

N 94000005893 (2)

1. Corporation Name

ANSLEY WELL USERS ASSOC. INC.

Principal Place of Business

Mailing Address

37906 CHURCH AVE
DADE CITY, FL
33525

37908 CHURCH AVE
DADE CITY, FL
33525

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

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2/6/96

3. Date Incorporated or Qualified	3a. Date of Last Report
11/30/1994	03/15/95
4. FEI Number	Applied For
593306441	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	28 Suite, Apt. #, etc
22 City & State	27 City & State
23 Zip	28 Zip
25 Country	30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOE A. MCCLAIN
37908 CHURCH AVE
DADE CITY, FL 33525

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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

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	D	1.1 TITLE	D
NAME	CAROL L. LOCKEY	1.2 NAME	MICHAEL CRUZ
STREET ADDRESS	3909 NORTH HAVEN WAY	1.3 STREET ADDRESS	15421 POND WOODS DR E.
CITY, ST, ZIP	TAMPA, FL 33624	1.4 CITY - ST - ZIP	TAMPA, FL 33618
TITLE	D	2.1 TITLE	D
NAME	NINA S. NASH	2.2 NAME	CAROL A. CRUZ
STREET ADDRESS	2215 PINE KNOLL CIR NE.	2.3 STREET ADDRESS	15421 POND WOODS DR E.
CITY, ST, ZIP	CONYERS, GA 30208	2.4 CITY - ST - ZIP	TAMPA, FL 33618
TITLE	D	3.1 TITLE	D
NAME	MARIYEN C. BAILEY	3.2 NAME	JOE WOOD
STREET ADDRESS	2001 SANFORD AVE	3.3 STREET ADDRESS	82 COMERFORD ST.
CITY, ST, ZIP	SANFORD, FL 32771	3.4 CITY - ST - ZIP	PORT JEFFERSON STA, NY 11776
TITLE		4.1 TITLE	
NAME		4.2 NAME	T. DOT. WOOD
STREET ADDRESS		4.3 STREET ADDRESS	82 COMERFORD ST.
CITY, ST, ZIP		4.4 CITY - ST - ZIP	PORT JEFFERSON STA, NY 11776
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	000002042050--1
CITY, ST, ZIP		5.4 CITY - ST - ZIP	-12/31/96--01051--001
TITLE		6.1 TITLE	*****61.25 *****61.25
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

MICHAEL CRUZ

11-19-96

813

961-0581

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (3/96)