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Jan 31 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 # N94000005245 (5)

1. Corporation Name
THE EPISCOPAL CHURCH OF THE ATONEMENT, INC.



Principal Place of Business: 4401 WEST OAKLAND PARK BLVD LAUDERDALE LAKES FL 33313 US
Mailing Address: 4401 W OAKLAND PARK BLVD LAUDERDALE LAKES FL 33313-1826 US

3. Date Incorporated or Qualified: 10/21/1994
3a. Date of Last Report: 06/13/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.
4. FEI Number: 59-1461293
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$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: COUNTRYMAN, JOHN E, 1871 NW 96 AVE, PLANTATION FL 33322
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code (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: John E. Countryman
DATE: 1-6-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD RAMSAY, LINDA	1.1 TITLE	
NAME	4401 W OAKLAND PARK BLVD	1.2 NAME	
STREET ADDRESS	LAUDERDALE LAKES FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VPD TROTMAN, LISLE	2.1 TITLE	
NAME	4401 W OAKLAND PARK BLVD	2.2 NAME	
STREET ADDRESS	LAUDERDALE LAKES FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	SD FRANCIS, THELMA	3.1 TITLE	
NAME	4401 W OAKLAND PARK BLVD	3.2 NAME	
STREET ADDRESS	LAUDERDALE LAKES FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	TD STEADMAN, JOHN	4.1 TITLE	
NAME	4401 W OAKLAND PARK BLVD	4.2 NAME	
STREET ADDRESS	LAUDERDALE LAKES FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 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: Linda Ramsay
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DATE: 1-19-97
DAYTIME PHONE #: (954) 979-6900

CR2E037 (9/96)