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Feb 05 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000000157 (6)

1. Corporation Name

FORWARD MINISTRIES, INC.

Principal Place of Business

Mailing Address

15210 AMBERLY DRIVE
APT. #1326
TAMPA FL 33647
US15210 AMBERLY DR
APT. #1326
TAMPA FL 33647-2191
US

2. Principal Place of Business

2a. Mailing Address

21 5620 E. Fowler Ave

26 5620 E. Fowler Ave.

Suite Apt. #, etc.

Suite Apt. #, etc.

22 8

27 8

City & State

City & State

23 TAMPA, FL

28 TAMPA, FL

Zip

Country

Zip

Country

24 33617

25 USA

29 33617

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLACKBURN, DENNIS L
C/O 1800 FIRST UNION NATIONAL BANK TOWER
225 WATER ST
JACKSONVILLE FL 32202

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 VAN ROOYEN, LEON D REV.
STREET ADDRESS 15210 AMBERLY DRIVE, APT. 1326
CITY-ST-ZIP TAMPA FL 336471.1 TITLE DT
1.2 NAME SUMMERS, STANLEY
1.3 STREET ADDRESS 57 Sarah Ave.
1.4 CITY-ST-ZIP Springfield, IL 62703TITLE DS
NAME BLACKBURN, DENNIS
STREET ADDRESS C/O 1800 1ST UNION NATL. TOWER, 225 WATER
CITY-ST-ZIP JACKSONVILLE FL 322022.1 TITLE D
2.2 NAME SUMMERS, ROSANN
2.3 STREET ADDRESS 57 Sarah Ave.
2.4 CITY-ST-ZIP SPRINGFIELD, IL 62703TITLE D
NAME VAN ROOYEN, BRIDGETTE
STREET ADDRESS 15210 AMBERLY DR. APT. 1326
CITY-ST-ZIP TAMPA FL 336473.1 TITLE DS
3.2 NAME VAN ROOYEN, BRIDGETTE
3.3 STREET ADDRESS 15210 Amberly Dr., Apt. 1326
3.4 CITY-ST-ZIP TAMPA, FL 33647TITLE D
NAME THOMAS, GEORGE REV.
STREET ADDRESS 18620 S. KEDZIE AVE.
CITY-ST-ZIP HOMEWOOD FL 604304.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0049058

BRIDGETTE VAN ROOYEN 1-29-97

CR2E037 (9/96)