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Jun 10 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 # N95000005681 (0)

1. Corporation Name

CHURCH FOUNDATIONAL NETWORK, INC.

Principal Place of Business

Mailing Address

4900 FOREST CREEK DRIVE
PACE FL 32571

4900 FOREST CREEK DRIVE
PACE FL 32571-8961



3. Date Incorporated or Qualified
12/04/1995

3a. Date of Last Report
03/15/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
59-3345542

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

10. Name and Address of New Registered Agent

SMURALL, KENNETH I
4900 FOREST CREEK DRIVE
PACE FL 32571

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 SUMRALL, KEN
STREET ADDRESS 4900 FOREST CREEK DRIVE
CITY-ST-ZIP PACE FL 32571

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VD
NAME LIMBAUGH, MARC
STREET ADDRESS 555 NEWMAN ROAD
CITY-ST-ZIP CARROLLTON GA 30117

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

TITLE VD
NAME JOINER, L A
STREET ADDRESS 1620 SEMINOLE SPRINGS
CITY-ST-ZIP WAYCROSS GA 31501

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VD
NAME HOLLIS, JACK
STREET ADDRESS POST OFFICE BOX 450
CITY-ST-ZIP MARIANNA FL 32448

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE SD
NAME HAVICE, DAVID
STREET ADDRESS 5978 OLD BETHEL ROAD
CITY-ST-ZIP CRESTVIEW FL 32538

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE SD
NAME BARRON, BUDDY
STREET ADDRESS POST OFFICE BOX 1637
CITY-ST-ZIP GAINESVILLE FL 30503

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SAME
SAME
6520 SHADY VALLEY DRIVE
FLOWERY BRANCH, GA 30542-5062

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.

CR2E037 (9/96)