

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 30 1998 8:00am  
Secretary of State

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        |                                                                                                                           |                                                                                    |                                                                                                                                   |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|--|
| NONPROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b>                                                                                                                                                                                                                                                                                                                                                                                                           |                        |                                          |                                                                                    | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                         |  |
| <b>DOCUMENT # N96000006284 (1)</b><br>1. Corporation Name<br><b>GRACE FELLOWSHIP BAPTIST CHURCH OF ST. LUCIE COUNTY, FLORIDA, INC.</b>                                                                                                                                                                                                                                                                                                                          |                        |                                                                                                                           |                                                                                    |                                                                                                                                   |  |
| Principal Place of Business<br><b>10075 S FEDERAL HWY<br/>BOX 130<br/>PT ST LUCIE FL 34952</b>                                                                                                                                                                                                                                                                                                                                                                  |                        |                                                                                                                           | Mailing Address<br><b>10075 S FEDERAL HWY<br/>BOX 130<br/>PT ST LUCIE FL 34952</b> |                                                                                                                                   |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country                                                                                                                                                                                                                                                                                                                                                             |                        | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country                                  |                                                                                    | 3. Date Incorporated or Qualified<br><b>12/09/1996</b><br>4. FEI Number<br><b>65-0660529</b><br>Applied For<br>Not Applicable     |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                 |                        | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees     |                                                                                    | 7. Is this nonprofit corporation a homeowners association?<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                         |                        | 9. Name and Address of Current Registered Agent<br><b>JOHNSON, ARTHUR<br/>1583 SW URBINO AVE<br/>PT ST LUCIE FL 34953</b> |                                                                                    |                                                                                                                                   |  |
| 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br><b>FL</b> 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<br>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                     | <input type="checkbox"/> DELETE                                                                                           | 1.1 TITLE                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | AARDSMA, PHIL          |                                                                                                                           | 1.2 NAME                                                                           |                                                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2551 SE MARIUS ST      |                                                                                                                           | 1.3 STREET ADDRESS                                                                 |                                                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PT ST LUCIE FL         |                                                                                                                           | 1.4 CITY-ST-ZIP                                                                    |                                                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | VD                     | <input type="checkbox"/> DELETE                                                                                           | 2.1 TITLE                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | HESTER, CARL           |                                                                                                                           | 2.2 NAME                                                                           |                                                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2109 SE TRIUMPH RD     |                                                                                                                           | 2.3 STREET ADDRESS                                                                 |                                                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PT ST LUCIE FL         |                                                                                                                           | 2.4 CITY-ST-ZIP                                                                    |                                                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | SD                     | <input checked="" type="checkbox"/> DELETE                                                                                | 3.1 TITLE                                                                          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                                      |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ALTWEIN, ROLF          |                                                                                                                           | 3.2 NAME                                                                           | <b>SD Denny, David</b>                                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 420 SW FAIRWAY LANDING |                                                                                                                           | 3.3 STREET ADDRESS                                                                 | <b>1589 SW Urbino Ave.</b>                                                                                                        |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PT ST LUCIE FL         |                                                                                                                           | 3.4 CITY-ST-ZIP                                                                    | <b>PT ST LUCIE, FL</b>                                                                                                            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D                      | <input checked="" type="checkbox"/> DELETE                                                                                | 4.1 TITLE                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | PHILLIPS, REV CHARLES  |                                                                                                                           | 4.2 NAME                                                                           |                                                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 431 THANKSGIVING AVE   |                                                                                                                           | 4.3 STREET ADDRESS                                                                 |                                                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PT ST LUCIE FL         |                                                                                                                           | 4.4 CITY-ST-ZIP                                                                    |                                                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        | <input type="checkbox"/> DELETE                                                                                           | 5.1 TITLE                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                        |                                                                                                                           | 5.2 NAME                                                                           |                                                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |                                                                                                                           | 5.3 STREET ADDRESS                                                                 |                                                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |                                                                                                                           | 5.4 CITY-ST-ZIP                                                                    |                                                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        | <input type="checkbox"/> DELETE                                                                                           | 6.1 TITLE                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                        |                                                                                                                           | 6.2 NAME                                                                           |                                                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |                                                                                                                           | 6.3 STREET ADDRESS                                                                 |                                                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |                                                                                                                           | 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:

*Rolf Altwein* REQUIRED

CR2E037 (10/97)