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Jul 30 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N97000001980 (8)**

1. Corporation Name

**CHURCH OF THE DEVINE HOLY SPIRIT OF BREVARD COUN
TY, INC.**

Principal Place of Business

Mailing Address

**95 LAKEVIEW AVENUE
TITUSVILLE FL 32796**

**95 LAKEVIEW AVENUE
TITUSVILLE FL 32796**

3. Date Incorporated or Qualified

04/07/1997

4. FEI Number

Applied For

Applied For

Not Applicable

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNDERWOOD, CINDIE ANN
95 LAKEVIEW AVENUE
TITUSVILLE FL 32796**

81 Name

CONNIE T UNDERWOOD

82 Street Address (P.O. Box Number is Not Acceptable)

95 LAKEVIEW AVE

84 City

TITUSVILLE

FL

85 Zip Code

32796

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

Connie Underwood

(NOTE: Registered Agent signature required when reinstalling)

1/15/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PSTD	<input checked="" type="checkbox"/> DELETE
NAME	UNDERWOOD, CINDIE ANN	
STREET ADDRESS	95 LAKEVIEW AVENUE	
CITY - ST - ZIP	TITUSVILLE FL 32796	

TITLE	D	<input type="checkbox"/> DELETE
NAME	UNDERWOOD, CAGNY B	
STREET ADDRESS	3311 COTTON MILL DR., APT. 203	
CITY - ST - ZIP	RALEIGH NC 27612	

TITLE	D	<input type="checkbox"/> DELETE
NAME	UNDERWOOD, CONNIE	
STREET ADDRESS	95 LAKEVIEW AVENUE	
CITY - ST - ZIP	TITUSVILLE FL 32796	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE

D

1.2 NAME

THAXTON, JESSIE MARIE

1.3 STREET ADDRESS

Rt 1, Box 412A

1.4 CITY - ST - ZIP

Charleston, WV 25312

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

PSTD

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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:

Connie Underwood

1/15/98

407-267-0787

CR2E037 (10/97)