

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90231 038 \*\*\*\*65.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                             |                                                                                                                                                                                            |                                                                   |
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| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                             |  <b>FLORIDA DEPARTMENT OF STATE</b><br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS |                                                                   |
| <b>DOCUMENT # N97000002393</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                             |                                                                                                                                                                                            |                                                                   |
| 1. Corporation Name<br><b>HOUSE CALLS MINISTRIES INC</b>                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                             |                                                                                                                                                                                            |                                                                   |
| Principal Place of Business<br><b>556 Andora Drive</b><br><b>Punta Gorda FL 33950</b>                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                             | Mailing Address<br><b>same</b>                                                                                                                                                             |                                                                   |
| 2. Principal Place of Business<br>21. Suits, Apt. #, etc.<br>22. City & State<br>23. Zip<br>24. Country                                                                                                                                                                                                                                                                                                                                                         |                                                                                                             | 25. Mailing Address<br>26. Suits, Apt. #, etc.<br>27. City & State<br>28. Zip<br>29. Country                                                                                               |                                                                   |
| 3. Date incorporated or Qualified<br><b>4/25/1997</b>                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                             | 4. FEI Number<br><b>65-0749384</b>                                                                                                                                                         |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                             | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                |                                                                   |
| 7. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                                                                                                            |                                                                                                             | DO NOT WRITE IN THIS SPACE                                                                                                                                                                 |                                                                   |
| 8. Name and Address of Current Registered Agent<br><b>BELL, PETER A</b><br><b>322 TAMiami TRAIL #20</b><br><b>PUNTA GORDA, FL 33950 US</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 <b>FL</b> 85. Zip Code                               |                                                                   |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1906, 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 607.0506, Florida Statutes. |                                                                                                             |                                                                                                                                                                                            |                                                                   |
| SIGNATURE _____ DATE _____<br><small>Signature, hand or printed name of registered agent and title if applicable. PRINT: Registered Agent signature required when releasing.</small>                                                                                                                                                                                                                                                                            |                                                                                                             |                                                                                                                                                                                            |                                                                   |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                             | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                      |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                  | GRUNING, ALAN <input type="checkbox"/> DELETE<br>556 ANDORA DRIVE<br>PUNTA GORDA, FL 33950                  | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                  | GRUNING, JANET <input type="checkbox"/> DELETE<br>556 ANDORA DRIVE<br>PUNTA GORDA, FL 33950                 | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                  | SULLIVAN, TERRY <input checked="" type="checkbox"/> DELETE<br>POST OFFICE BOX 50490<br>FORT MYERS, FL 33994 | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                  | CULBERTSON, BETH <input type="checkbox"/> DELETE<br>812 TAMiami TRAIL<br>PORT CHARLOTTE, FL 33953           | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> DELETE                                                                             | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> DELETE                                                                             | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

\_\_\_\_\_  
Signature required on printed name of signing officer or director

**4/30/99 9416251925**

CR7034 (1/98)