SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARAMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9700004080 (4)

HIGHER GROUND MINISTRIES, INC. Principal Place of Business Malling Address 1734 STATE AVENUE 1734 STATE AVENUE 3. Date Incorporated or Qualified HOLLY HILL FL 32117 HOLLY HILL FL 32117 07/18/1997 FEI Number 59-3454815 Applied For Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 Trust Fund Contribution Added to Fees 7. Is this nonprofit corporation a homeowners association? City & State City & State 23 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name TRIPLETT, DEREK T Street Address (P.O. Box Number is Not Acceptable) 448 PELICAN BAY DRIVE 83 DAYTONA BEACH FL 32119 84 City Zip Code 85 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) 12. (2/38) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE President-D 11T(T) F DiRECTOR DELETE Change Addition NAME 1.2 NAME Derek T. Triplett 1.3 STREET ADDRESS STREET ADDRESS 448 Pelican Bay Drive CITY-ST-ZIP 1.4 CITY-ST-ZIP Daytona Beach, FL 32119 TITLE Chief Executive Office □ DELETE 2.1 TITLE Director Change Addition 2.2 NAME NAME Tracy A. Triplett -D STREET ADDRESS 448 Pelican Bay Drive Daytona Beach, FL 32119 2.3 STREET ADDRESS CITY-ST-ZIP 24 CITY-ST-ZIP TITLE 3.1 TITLE DIRECTOR Change Addition DELETE Director. 3.2 NAME Evans Smith: STREET ADDRESS 539 S. Keech Street 3.3 STREET ADDRESS CITY-ST-ZIP Daytona Beach, FL 32114 3.4 CITY-ST-ZIP TITLE 4.1 TITLE Change Addition DELETE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. Thereby 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 socurate 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

Derek T. Triplett

<u> 5/28/98</u>

904-677-6272

FILED

Aug 20 1998 8:00am[§]

Secretary of State