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NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N97000005274 (2)

PREPARING THE WAY MINISTRIES, INC.

SANTA ROSA BEACH FL 32459

Principal Place of Business Mailing Address 77 EAST MACK BAYOU DRIVE 77 EAST MACK BAYOU DRIVE 3. Date Incorporated or Qualified SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 09/17/1997 Applied For 3468657 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional Certificate of Status Desired 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes X No Zıp Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SCHULTZ, DANIEL S 82 Street Address (P.O. Box Number is Not Acceptable) 77 EAST MACK BAYOU DRIVE 83 SANTA ROSA BEACH FL 32459 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, typed or posted name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE Change STD Addition TITLE 1.1 TITLE SCHULTZ, EILEEN M NAME 1.2 NAME 77 EAST MACK BAYOU DRIVE STREET ADDRESS 1.3 STREET ADDRESS SANTA ROSA BEACH FL 32459 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE SCHULTZ, DANIEL S NAME 2.2 NAME 77 EAST MACK BAYOU DRIVE STREET ADDRESS 2.3 STREET ADDRESS SANTA ROSA BEACH FL 32459 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 3.1 TITLE NAME FLINT, GARY 3.2 NAME 615 NASSAU STREET STREET ADORESS 3.3 STREET ADDRESS **IMMOKALEE FL 34142** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change __ Addition TITLE 4.1 TITLE JOHNSON, WILLIAM C NAME 4.2 NAME 274 HAMON AVENUE STREET ADDRESS 4.3 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 suppliemental annual report is true and application and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the controllion or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in officer or director of the corneration or the receiver or trustee empowered Block 12 or Block 13 if changing or on an attachment with an address.

4.4 CITY-ST-ZIP

5 3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

61 TITLE

62 NAME

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

FILED

Feb 16 1998 8:00am

Secretary of State

850-267-2641

Change

Addition

■ Addition