

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).

AMENDED

FILED
ALSO SEE ATTACHED LIST

98 OCT 21 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000005822(8)
1. Corporation Name
DELTA MINISTRIES, INC.

Principal Place of Business Mailing Address
3706 COUNTRY CLUB ROAD SAME
WINTER HAVEN FL 33881-9224

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 25 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified 10/15/97
4. FEI Number 59-3474850 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
GILLIS, RAYMOND
3706 COUNTRY CLUB ROAD
COUNTRY CLUB ROAD
WINTER HAVEN FL 33881-9224

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
1 ED GILLIS RAYMOND 3706 COUNTRY CLUB RD WINTER HAVEN FL 33881
2 GILLIS, NANCY 3706 COUNTRY CLUB RD WINTER HAVEN FL 33881
3 STD THOMPSON, MIKE 3105 MASSE ROAD DAVENPORT FL 33837
4 D THOMPSON, KAYE 3105 MASSEE RD DAVENPORT, FL 33837
5 D MAIDEN, DON 3572 PINE TREE LOOP HAINES CITY FL 33844
6 D MAIDEN LINDA 3572 PINE TREE LOOP HAINES CITY FL 33844

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
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: Nancy R. Gillis Secretary 10/20/98 293-2887

CR2E037 (5/98)

- DIRECTORS -

(2)

RAYMOND and NANCY GILLIS, 3706 Country Club Road South, Winter Haven, FL, 33881-9224.

DON and LINDA MAIDEN, 3572 Pine Tree Loop, Haines City, FL, 33844-9097. DELETE

KARTHUR and CONNIE NITSCH, 145 Jerica Lane, Davenport, FL, 33837-8575. DELETE

RON and JANICE KOOIKER, 176 Rebecca Dr. NE, Winter Haven, FL, 33881-2712. DELETE

ERIC and KAY CRITTENDEN, 227 Lake Villa Way, Haines City, FL, 33844-8531.

JIM GUINN, SR., P.O. Box 3014, Haines City, FL, 33845, *n/a*

BOB and JUDY EMRICH, 312 Pennsylvania Ave., Haines City, FL, 33844.

SHANNON ALDEN, 132 Pinewood Dr., Davenport, FL, 33837. DELETE

GARY and KIM EDWARDS, 3209 Fairmont Place, Haines City, FL, 33844. DELETE

KEN and BECKY KIPP, 914 Pointe Eva Place, Haines City, FL, 33844.

RANDY and MARY ROBINSON, 1003 Aqua Vista Ct., Apt. A, Haines City, FL, 33844. DELETE

MIKE and KAYE THOMPSON, 3105 Massee Rd., Davenport, FL, 33837. DELETE

STEVE and GLORIA WILKINSON, P.O. Box 1424, Haines City, FL, 33845 DELETE

BUNKY and DIANE HILL, 5951 Halabrin Rd., Haines City, FL, 33844. DELETE

KENNY and DEBBIE HANCOCK, 100 East Ridge Dr., Haines City, FL, 33844. DELETE

ANDY and EILEEN EADIE, 124 Paradise Dr., Davenport, FL, 33837.

ARTICLE IX - OFFICERS

The names and addresses of the officers of this corporation who, subject to these Articles
and the bylaws of this corporation