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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P10458

1. Corporation Name

BURNHAM MINISTRIES INTERNATIONAL, INC.

Principal Place of Business

2082 NW 19 WAY
BOCA RATON FL 33431

Mailing Address

2082 NW 19 WAY
BOCA RATON FL 33431



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/17/1986

4. FEI Number

34-6562555

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

9. Name and Address of Current Registered Agent

BURNHAM, DAVID L.
2082 N.W. 19TH WAY
BOCA RATON FL 33431

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 V DELETE

NAME BURNHAM, JONATHAN
STREET ADDRESS 3296 MIZZEN MAST.
CITY-ST-ZIP MAINEVILLE OH

TITLE D DELETE

NAME CARKHUFF WALDO
STREET ADDRESS 587 RIDGE RD
CITY-ST-ZIP WATCHUNG NJ

TITLE D DELETE

NAME RYBKA, LAWRENCE
STREET ADDRESS 2296 GOLF BROOK DRIVE
CITY-ST-ZIP WELLINGTON FL

TITLE D DELETE

NAME SIEGENTHALER, HAROLD
STREET ADDRESS 1214 OAK KNOLL DR
CITY-ST-ZIP AKRON OH

TITLE P DELETE

NAME BURNHAM DAVID
STREET ADDRESS 2082 NW 19TH WAY
CITY-ST-ZIP BOCA RATON FL

TITLE ST DELETE

NAME BURNHAM, SUE
STREET ADDRESS 2082 NW 19TH WAY
CITY-ST-ZIP BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V Change Addition

1.2 NAME BURNHAM, JONATHAN
1.3 STREET ADDRESS 3326 RANGE CT.
1.4 CITY-ST-ZIP MASON, OH. 45040

2.1 TITLE D Change Addition

2.2 NAME MORELOCK JOHN
2.3 STREET ADDRESS 9550 PONDOSIDE CT.
2.4 CITY-ST-ZIP CINCINNATI, OH 45241

3.1 TITLE D Change Addition

3.2 NAME SCHOENFELD, ROBERT
3.3 STREET ADDRESS 11815 SYMMES CREEK DR.
3.4 CITY-ST-ZIP LOVELAND, OH. 45140

4.1 TITLE Change Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Jan. 26, 1999

561 997 9878

CR2E037 (11/98)