

FILE NOW: FILING FEE IS \$61.25

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Sep 05 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> , Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P17965** (5)  
1. Corporation Name  
**FOUNDATION MINISTRIES, INC.**



Principal Place of Business <b>1001 E. REYNOLDS ST B PLANT CITY FL 33566 US</b>	Mailing Address <b>P.O. BOX 3218 PLANT CITY FL 33564-3218 US</b>	3. Date Incorporated or Qualified <b>02/10/1988</b>	3a. Date of Last Report <b>02/05/1996</b>
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2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26 P.O. Box 2637</b>	4. FEI Number <b>73-1211695</b>	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27 PLANT CITY, FL 33564</b>	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
City & State <b>23</b>	City & State <b>28</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
Zip <b>24</b>	Country <b>25</b>	Zip <b>29</b>	Country <b>30 USA</b>

9. Name and Address of Current Registered Agent <b>GREIN, W.J. 816 TURTLE RIVER CT PLANT CITY FL 33567</b>		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	<b>FL</b>
		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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PD</b>	<b>GREIN, W. J.</b>	1.1 TITLE <b>PD W. J. GREIN</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS <b>816 TRUTLE RIVER CT</b>		1.3 STREET ADDRESS <b>1001 E. REYNOLDS</b>	
CITY-ST-ZIP <b>PLANT CITY FL</b>		1.4 CITY-ST-ZIP <b>PLANT CITY, FL. 33564</b>	
TITLE <b>SD</b>	<b>GREIN, JANICE L.</b>	2.1 TITLE <b>SD JANICE L. GREIN</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS <b>816 TURTLE RIVER CT</b>		2.3 STREET ADDRESS <b>1001 E. REYNOLDS</b>	
CITY-ST-ZIP <b>PLANT CITY FL</b>		2.4 CITY-ST-ZIP <b>PLANT CITY, FL. 33564</b>	
TITLE <b>TD</b>	<b>MALEY, HENRY W.</b>	3.1 TITLE <b>T.D.</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME <b>CLEO B. MALEY</b>	
STREET ADDRESS <b>669 DRIVER LANE</b>		3.3 STREET ADDRESS <b>669 DRIVER LANE</b>	
CITY-ST-ZIP <b>PLANT CITY FL</b>		3.4 CITY-ST-ZIP <b>PLANT CITY, FL.</b>	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

CR2E037 (9/96)