FILE NOW: FILING FEE IS \$61.25 APPROVED NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 OCT -2 PM 3: 58 DIVISION OF CORPORATIONS SECRETARY OF STATE DOCUMENT #
1. Corporation Name TALLAHASSEE, FLORIDA Santa Rosa Shores Baptist Church, Inc. Principal Place of Business POBOX 40 Mailing Address Same 3165 Highway 98 Gulf Breeze, FL 32562.7040 3. Date incorporated or Qualified 3a. Date of Last Report 2a. Mailing Address 4. FEI Number Applied For 21 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes Yes No 24 20 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Murphy, Ernest E. 3610 Ebb Tide Lane 82 83 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, a maximiliar with, and accept the obligations of, Section 617.0503, Florida Statutes. Gult Breeze, FL 32561 SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE Change willett, Glenda 1.2 NAME 910 Largo Dr. Pensacola Bch. STREET ADDRESS 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP CITY-\$1-ZIP 2.1 TITLE Jenkins, Elton 1751 Ainsword NAMÉ 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST- ZIP TITLE 3.1 TITLE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST- ZIP CITY+ST-ZIP DELETE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CHTY-ST-ZIP __ DELETË 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling 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.

leanette T. Poland

SIGNATURE:

850 - 939-41,94 Daylime Phone #