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Apr 24 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 732645 (7)

1. Corporation Name
EAST BAY BAPTIST CHURCH, INC.



Principal Place of Business 508 HIGHWAY 2297 PANAMA CITY FL 32404	Mailing Address 508 HIGHWAY 2297 PANAMA CITY FL 32404-2918
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 05/02/1975	3a. Date of Last Report 01/29/1996
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-6596559	Applied For <input type="checkbox"/> Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24	Country 25	Zip 29	Country 30
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
7. \$5.00 May Be Added to Fees			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
JOHNSON, EDWARD 11327 POSTON ROAD PANAMA CITY FL 32404		61 Name	
		62 Street Address (P.O. Box Number is Not Acceptable)	
		63	
		64 City	FL 65 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: *Edward Johnson* DATE: **3/12/97**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, EDWARD	1.2 NAME	
STREET ADDRESS	1327 POSTON ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY, FL 00000	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAUPHIN, MILDON	2.2 NAME	
STREET ADDRESS	1538 PRIMROSE LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY FL	2.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STUBBS, HARRY	3.2 NAME	
STREET ADDRESS	1502 PRIMROSE LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY FL	3.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAUPHIN, SUE C.	4.2 NAME	
STREET ADDRESS	1538 PRIMROSE LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY FL	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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.

SIGNATURE: *Edward Johnson* DATE: **3/12/97**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)

**EAST BAY BAPTIST CHURCH
CORPORATE BUSINESS MEETING
MARCH 11, 1997**

The Corporate Business Meeting of the East Bay Baptist Church was held on Wednesday, March 11, 1997.

The meeting was called to order by Ed Johnson, Corporation President, at 7:20 p.m. Mr. Johnson reviewed present officers of the Corporation:

President	Ed Johnson
Vice President	Mildon Dauphin
Treasurer	Harry Stubbs
Corporate Secretary	Sue Dauphin

Mr. Johnson further reviewed responsibilities of corporation officers, which is to conduct business of the church, i.e. signing of corporation papers that need to be signed once a year.

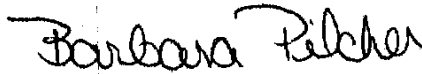
Mr. Johnson stated that these officers have agreed to serve for another year and the floor was opened for any other nominations to fill these positions.

Motion was made by Don Tedmon, seconded by Dan Swedberg, that these persons be approved to continue as officers of the corporation by acclamation. The motion carried without opposition.

ADJOURN

Motion to adjourn was made by Linda Gildner, seconded by Kendall Barber, and carried unanimously. Meeting was adjourned at 7:30 p.m.

Respectfully submitted,



Barbara Pilcher