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May 16 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 752197 (4)

1. Corporation Name

TAMPA BAY PRESBYTERIAN CHURCH OF TAMPA, INC.



Principal Place of Business

Mailing Address

19911 BRUCE B. DOWNS BLVD.
TAMPA FL 33647

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TAMPA FL 33647-2474

3. Date Incorporated or Qualified
04/25/1980

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-2001613

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip

25 Country

29 Zip

30 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OWENS, JEAN
13003 WATERFORD RUN DRIVE
RIVERVIEW FL 33569

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 _____ (NOTE: Registered Agent signature required when re-instating) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME NESS, JEFF
STREET ADDRESS 15910 IRONWARE PLACE
CITY-ST-ZIP TAMPA FL

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D DELETE
NAME POTHOVEN, DON
STREET ADDRESS 1126 TIMBERTRACE DR
CITY-ST-ZIP WESLEY CHAPEL FL

2.1 TITLE PD Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VT DELETE
NAME PORTER, THOMAS A.
STREET ADDRESS 9012 HOGAN'S BEND
CITY-ST-ZIP TAMPA FL

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SD DELETE
NAME COMBEE, JIM
STREET ADDRESS 7130 LAUDER PLACE
CITY-ST-ZIP TAMPA FL

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE SD DELETE
NAME LEHMAN, GREG
STREET ADDRESS 4616 East Bloomingdale Ave
CITY-ST-ZIP VALRICO, FL 33594

5.1 TITLE SD Change Addition
5.2 NAME LEHMAN, GREG
5.3 STREET ADDRESS 4616 EAST BLOOMINGDALE AVE
5.4 CITY-ST-ZIP VALRICO, FL 33594

TITLE D DELETE
NAME Hillery, Richard
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE D Change Addition
6.2 NAME Hillery, Richard
6.3 STREET ADDRESS 1904 BRUST AVE
6.4 CITY-ST-ZIP TAMPA FL 33612

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: Thomas A. Porter DATE: 4/24/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (P1) 923-2189
Date Daytime Phone # 0049047

CR2E037 (9/96)