FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 9:46

DOCUMENT # **837910** **(9)**

1. Corporation Name
SOUTHERN BAPTIST FOUNDATION INCORPORATED

Principal Place of Business	Mailing Address
901 COMMERCE STREET SUITE 700 NASHVILLE TN 37203-3697	901 COMMERCE STREET SUITE 700 NASHVILLE TN 37203-3697

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/23/1977
3a. Date of Last Report: 03/29/1994
4. FEI Number: 62-0508097 ☐ 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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

FOREMAN, MICHAEL L.
2033 MAIN STREET, SUITE 600
SARASOTA FL 34237

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE
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	TC	1.1 TITLE	C/Tr	☒ Change ☐ Addition
NAME	LOVELL, WILLIAM C, JR	1.2 NAME	Leonard M. Brannan	
STREET ADDRESS	1519 LIPSCOMB DR	1.3 STREET ADDRESS	438 Antelope Trail	
CITY-ST-ZIP	BRENTWOOD TN	1.4 CITY-ST-ZIP	Chattanooga, Tennessee 37415	
TITLE	TVC	2.1 TITLE	V-C/Tr	☒ Change ☐ Addition
NAME	BRANNAN, LEONARD M	2.2 NAME	M. Terry Turner	
STREET ADDRESS	438 ANTELOPE TRAIL	2.3 STREET ADDRESS	812 Jones Parkway	
CITY-ST-ZIP	CHATTANOOGA TN	2.4 CITY-ST-ZIP	Brentwood, Tennessee 37027	
TITLE	S	3.1 TITLE	S/Tr	☒ Change ☐ Addition
NAME	DEPUE, ROY L	3.2 NAME	Roy L. DePue	
STREET ADDRESS	1062 SUNSET DR	3.3 STREET ADDRESS	1062 Sunset Drive	
CITY-ST-ZIP	GALLATIN TN	3.4 CITY-ST-ZIP	Gallatin, Tennessee 37066	
TITLE	P	4.1 TITLE		☐ Change ☐ Addition
NAME	JOHNSON, HOLLIS E., III	4.2 NAME		
STREET ADDRESS	901 COMMERCE ST	4.3 STREET ADDRESS		
CITY-ST-ZIP	NASHVILLE, TN 3	4.4 CITY-ST-ZIP		
TITLE	S	5.1 TITLE		☐ Change ☐ Addition
NAME	LIBBY, BETTY J.	5.2 NAME		
STREET ADDRESS	2806 BLUE BRICK DRIVE	5.3 STREET ADDRESS		
CITY-ST-ZIP	NASHVILLE TN	5.4 CITY-ST-ZIP		
TITLE	TVP	6.1 TITLE		☐ Change ☐ Addition
NAME	ALBRIGHT, FAYE S.	6.2 NAME		
STREET ADDRESS	504 BRAMBLEWOOD DRIVE	6.3 STREET ADDRESS		
CITY-ST-ZIP	NASHVILLE TN	6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Hollis E. Johnson III 4/4/95 615-254-8823
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER — Date — Daytime Phone #
Hollis E. Johnson, III, President

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