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Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90211 045 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **837910**

1. Corporation Name

SOUTHERN BAPTIST FOUNDATION INCORPORATED

Principal Place of Business

901 COMMERCE STREET SUITE 700
NASHVILLE TN 37203-3697

Mailing Address

901 COMMERCE STREET SUITE 700
NASHVILLE TN 37203-3697



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 02/23/1977 4. FEI Number 62-0508097 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution
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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 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CTR <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHAPMAN, MORRIS H	1.2 NAME	
STREET ADDRESS	901 COMMERCE ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN 37203	1.4 CITY-ST-ZIP	
TITLE	VCTR <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALL, WILLIAM K	2.2 NAME	
STREET ADDRESS	251 AVENUE VISTA DEL OCEANO	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN CLEMENTA CA 92672-4548	2.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, HOLLIS E., III	3.2 NAME	
STREET ADDRESS	901 COMMERCE ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE, TN 3	3.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAMMUSE, MARGARET D	4.2 NAME	
STREET ADDRESS	901 COMMERCE ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	4.4 CITY-ST-ZIP	
TITLE	TVP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALBRIGHT, FAYE S.	5.2 NAME	
STREET ADDRESS	901 COMMERCE ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-99

Date

615-254-8823

Daytime Phone #

Doc - 837910
332861-90211-45

BOARD OF TRUSTEES OF SOUTHERN BAPTIST FOUNDATION

CHAIRMAN - Morris H. Chapman - 901 Commerce St., Suite 750, Nashville, TN 37203
VICE CHAIRMAN - William K. Hall - 251 Avenida Vista del Oceano, San Clemente, CA 92672-4548
PRESIDENT - Hollis E. Johnson, III - 901 Commerce St., Suite 600, Nashville, TN 37203
EXEC VICE PRES/TREASURER - Faye S. Albright - 901 Commerce St., Suite 600, Nashville, TN 37203
SECRETARY - Margaret D. Cammuse - 901 Commerce St., Suite 600, Nashville, TN 37203
ASSISTANT TREASURER - Judy C. Garner - 901 Commerce St., Suite 600, Nashville, TN 37203

Blackman, John G., Jr. - P. O. Box 305110, Nashville, TN 37230-5110
Chapman, Morris H. - 901 Commerce St., Suite 750, Nashville, TN 37203
Hall, William K. - 251 Avenida Vista del Oceano, San Clemente, CA 92672-4548
Lovell, William C. - Two Maryland Farm, Suite 126, Brentwood, TN 37027
Miller, Hollie S. - 3706 Sevier Heights Road, Knoxville, TN 37920
Thomas, Herbert T. - 2201 Loop Road, Tuscaloosa, AL 35405
Vaughan, Jerry L. - 906 S. McPherson Church Road, Fayetteville, NC 28303