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Jun 18 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 # 702054 (8)
1. Corporation Name
BELL SHOALS BAPTIST CHURCH OF BRANDON, INC.



Principal Place of Business Mailing Address
2102 BELL SHOALS RD.
BRANDON FL 33511 2102 BELL SHOALS RD.
BRANDON FL 33511-6806

3. Date Incorporated or Qualified 02/23/1961 3a. Date of Last Report 05/01/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-1320590	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
25	30		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENDERSON, MATTHEW
402 S. BRYAN CIRCLE
BRANDON FL 33594

81 Name Henderson
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	TD <input type="checkbox"/> DELETE	1.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACK ROBERTS	1.2 NAME	JACK ROBERTS
STREET ADDRESS	2805 BRIMHOLLOW DR	1.3 STREET ADDRESS	(SAME)
CITY-ST-ZIP	VALRICO FL	1.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	D.S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, JAMES	2.2 NAME	JAMES WILLIAMS
STREET ADDRESS	1114 W PENINSULAR ST	2.3 STREET ADDRESS	(SAME)
CITY-ST-ZIP	TAMPA F	2.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	T.C.P <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENDERSON, MATTHEW	3.2 NAME	MATTHEW HENDERSON
STREET ADDRESS	3801 SUNNYBANK DR	3.3 STREET ADDRESS	(SAME)
CITY-ST-ZIP	VALRICO FL	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUTTER, JACK	4.2 NAME	JACK SUTTER
STREET ADDRESS	913 ACADEMY DR	4.3 STREET ADDRESS	(SAME)
CITY-ST-ZIP	BRANDON FL	4.4 CITY-ST-ZIP	
TITLE	TC <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATTHEW HENDERSON	5.2 NAME	LISTED TWICE
STREET ADDRESS	402 S. BRYAN CIRCLE	5.3 STREET ADDRESS	
CITY-ST-ZIP	BRANDON FL	5.4 CITY-ST-ZIP	
TITLE	T <input checked="" type="checkbox"/> DELETE	6.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GUNN, DONALD	6.2 NAME	LADUCA, NICK
STREET ADDRESS	1002 S MT CARMEL RD	6.3 STREET ADDRESS	5103 ROLLING FAIRWAY
CITY-ST-ZIP	BRANDON FL	6.4 CITY-ST-ZIP	VALRICO, FL 33594

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.

CR2E037 (9/96)

PK dep 6/1.25