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Feb 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 # 700361 (9)

1. Corporation Name
THE FIRST BAPTIST CHURCH OF CONWAY, INC.



Principal Place of Business Mailing Address
4000 S. CONWAY ROAD ORLANDO FL 32812-5050
4000 S. CONWAY ROAD ORLANDO FL 32812-8050

3. Date Incorporated or Qualified 01/25/1960
3a. Date of Last Report 02/26/1996

| | | | | |
|----|--------------------------------|---------------------|-------------------------------------|---|
| 21 | 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number | Applied For |
| | Suite, Apt. #, etc. | Suite, Apt. #, etc. | 59-1110624 | Not Applicable |
| 22 | 23 | 27 | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| | City & State | City & State | <input checked="" type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | 25 | 29 | 30 | 6. Election Campaign Financing Trust Fund Contribution |
| | Zip Country | Zip Country | | <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 |

| | | | |
|--|--|--|--|
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | |
| HILTON, ESMOND W, REV 8185 JELLISON ST. ORLANDO FL 32825 | | 81 | Name |
| | | 82 | Street Address (P.O. Box Number is Not Acceptable) |
| | | 83 | |
| | | 84 | City |
| | | 85 | Zip Code |
| | | FL | |

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 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | STUCKER, MARY | 1.2 NAME | |
| STREET ADDRESS | 6154 MARY LYNN CT | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | ORLANDO, FL 00000 | 1.4 CITY-ST-ZIP | |
| TITLE | PD <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HILTON, ESMOND W. | 2.2 NAME | |
| STREET ADDRESS | 8185 JELLISON ST. | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | ORLANDO FL | 2.4 CITY-ST-ZIP | |
| TITLE | CD <input type="checkbox"/> DELETE | 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HEWETT, DON | 3.2 NAME | <i>Charles Lytle</i> |
| STREET ADDRESS | 3706 ELOISE STREET | 3.3 STREET ADDRESS | <i>12908 maine woods ct.</i> |
| CITY-ST-ZIP | ORLANDO FL | 3.4 CITY-ST-ZIP | <i>Orlando FL 32824</i> |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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: *Esmond W. Hilton* RECORDED *Esmond W. Hilton* 2/10/97 407-277-3040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0017235

CR2E037 (9/96)