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FILED
Feb 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 707507 (0)
 1. Corporation Name
BAPTIST FOUNDATION OF FORT MYERS, FLORIDA, INC.

Principal Place of Business	Mailing Address
C/O JAMES T. HUMPHREY 1625 HENDRY STREET, SUITE 301 FORT MYERS FL 33901	C/O JAMES T. HUMPHREY 1625 HENDRY STREET, SUITE 301 FORT MYERS FL 33901



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

3. Date Incorporated or Qualified

4. FEI ~~06730/1964~~ 59-1947687
 Applied For
 Not Applicable

5. Certificate of Status Desired ~~59-0799901~~ **\$8.75** Additional Fee Required

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

7. Is this nonprofit corporation a homeowners association? Yes No

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

HUMPHREY, JAMES T
 1625 HENDRY STREET, SUITE 301
 FORT MYERS FL 33901

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	PD HUMPHREY, JAMES T	1625 HENDRY STREET, SUITE 301	FT. MYERS FL 33901	<input type="checkbox"/> DELETE
	VSD CORNWELL, NAT	1248 COCONUT DRIVE	FT. MYERS FL 33901	<input type="checkbox"/> DELETE
	TD NYCHYK, ANDY	2606 CORTEZ BLVD.	FT. MYERS FL 33901	<input type="checkbox"/> DELETE
	D MILLER, WAYNE	1299 PLUMOSA DRIVE	FT. MYERS FL 33901	<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Dilmus D. Hogan	
1.3 STREET ADDRESS	P. O. Box 92075850 JEFFERY LN.	
1.4 CITY-ST-ZIP	Ft. Myers, FL 33902 33907	
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Paul DeCarlo	
2.3 STREET ADDRESS	1307 Alcazar Avenue	
2.4 CITY-ST-ZIP	Ft. Myers, FL 33901	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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.

SIGNATURE: _____ **DATE REQUIRED:** James T. Humphrey 1-20-98 (941) 334-2722

CRE037 (10/97)