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Feb 27 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 709308 (1)

1. Corporation Name

SECOND PRESBYTERIAN CHURCH OF FORT LAUDERDALE FL
ORIDA, INC.



Principal Place of Business

Mailing Address

1400 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE FL 33304

1400 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE FL 33304-1430

3. Date Incorporated or Qualified
07/13/1965

3a. Date of Last Report
01/31/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-0774201

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEISLER, ANTHONY J., III
1001 N.E. 26 STREET
FT. LAUDERDALE FL 33305

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 PD DELETE
NAME SMITH, RONALD H
STREET ADDRESS 2342 SE 10 ST
CITY-ST-ZIP POMPANO BCH FL

1.1 TITLE PD Change Addition
1.2 NAME Robert Rankin
1.3 STREET ADDRESS 3121 NE 57 Court
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33308

TITLE VD DELETE
NAME RANKIN, ROBERT
STREET ADDRESS 3121 NE 57 CT.
CITY-ST-ZIP FT. LAUDERDALE FL

2.1 TITLE VD Change Addition
2.2 NAME Robert Benson
2.3 STREET ADDRESS 5255 SW 40 Avenue
2.4 CITY-ST-ZIP Fort Lauderdale, FL 33314

TITLE SD DELETE
NAME SHOVELL, JANE
STREET ADDRESS 3111 NE 51 ST #405
CITY-ST-ZIP FT. LAUDERDALE FL

3.1 TITLE Change Addition
3.2 NAME SAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE TD DELETE
NAME MEINHOLTZ, WILLARD
STREET ADDRESS 4704 NE 23RD AVE
CITY-ST-ZIP FT. LAUDERDALE FL

4.1 TITLE TD Change Addition
4.2 NAME Herman Davis
4.3 STREET ADDRESS 2100 NE 15 Street
4.4 CITY-ST-ZIP Fort Lauderdale, FL 33304

TITLE D DELETE
NAME BARBER, KEITH
STREET ADDRESS 1725 NE 2 AVE
CITY-ST-ZIP FT. LAUDERDALE FL

5.1 TITLE D Change Addition
5.2 NAME Sylvia Farmer
5.3 STREET ADDRESS 4702 S Hemingway Circle
5.4 CITY-ST-ZIP Margate, FL 33063

TITLE D DELETE
NAME DUSEL, EDNA W
STREET ADDRESS 6992 NW 30 TER
CITY-ST-ZIP FT. LAUDERDALE FL

6.1 TITLE D Change Addition
6.2 NAME June Vaughn
6.3 STREET ADDRESS 3000 NE 48 Street, #205
6.4 CITY-ST-ZIP Fort Lauderdale, FL 33308

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:

Jane Shovell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jane Shovell, Secretary 1/29/97 954-564-7600

Date

Daytime Phone # 0035558

CR2E037 (9/96)