

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 17 1998 8:00am  
Secretary of State

| NONPROFIT CORPORATION ANNUAL REPORT 1998                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |         |                                                                                                                                                                                                                       | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Northam<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # 712250 (0)</b><br>1. Corporation Name<br><b>SHADY GROVE BAPTIST CHURCH INC., BONIFAY, FLORID A</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                          |                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| Principal Place of Business<br><b>RT 3 BOX 844<br/>BONIFAY FL 32425</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | Mailing Address<br><b>RT 3 BOX 844<br/>BONIFAY FL 32425</b>                              |                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |                                                                                                                                                                                                                       | 3. Date Incorporated or Qualified<br><b>02/14/1967</b><br>4. FEI Number<br><b>59-2137823</b><br>Applied For <input checked="" type="checkbox"/> Not Applicable<br>5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b><br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br>7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br><b>MILLER, THOMAS W.<br/>ROUTE 2, BOX 61<br/>CARYVILLE FL 32427</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                          |                                                                                                                                                                                                                       | 10. Name and Address of New Registered Agent<br>81 Name <b>Retherford, W. T.</b><br>82 Street Address (P.O. Box Number is Not Acceptable) <b>Rt. 2 Box 38</b><br>83 <b>Tobe Retherford Road</b><br>84 City <b>Caryville</b> <b>FL</b> 85 Zip Code <b>32427</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| 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.<br>SIGNATURE <u>W. T. Retherford</u> (NOTE: Registered Agent signature required when reinstating) DATE <u>2-9-98</u>                                             |  |                                                                                          |                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME <b>SD JOHNSON, GUY</b><br>STREET ADDRESS <b>RT. 3 BOX 908</b><br>CITY-ST-ZIP <b>BONIFAY FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                          | 1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>1.2 NAME <b>SD Retherford W. T.</b><br>1.3 STREET ADDRESS <b>Rt. 2 Box 38</b><br>1.4 CITY-ST-ZIP <b>Caryville, FL 32427</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME <b>VD RETHERFORD, W.T.</b><br>STREET ADDRESS <b>ROUTE 2, BOX 61</b><br>CITY-ST-ZIP <b>CARYVILLE FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                          | 2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>2.2 NAME <b>Smith, Robert V.</b><br>2.3 STREET ADDRESS <b>Rt. 4 Box 62</b><br>2.4 CITY-ST-ZIP <b>Bonifay, FL 32425</b>      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME <b>PCD SMITH, ROBERT V</b><br>STREET ADDRESS <b>ROUTE 2, BOX 62</b><br>CITY-ST-ZIP <b>BONIFAY FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                          | 3.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>3.2 NAME <b>Hall, Charles E.</b><br>3.3 STREET ADDRESS <b>Rt. 3 Box 992</b><br>3.4 CITY-ST-ZIP <b>Bonifay, FL 32425</b>     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                          | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                          | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                          | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>6.2 NAME<br>6.3 STREET ADDRESS<br>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: <u>W. T. Retherford</u> <u>W. T. Retherford</u> <u>2-9-98</u> (850) 547-3740                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                          |                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |

CR2E037 (10/97)