

FILE NOW: FILING FEE IS \$61.25

FILED  
Apr 21 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 713800 (1)**  
1. Corporation Name  
**FIRST BAPTIST CHURCH OF FORT MYERS BEACH, FLORIDA, INC.**



Principal Place of Business <b>P.O. BOX 2402 FT. MYERS BEACH FL 33932</b>	Mailing Address <b>P.O. BOX 2402 FT. MYERS BEACH FL 33932-2402</b>
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3. Date Incorporated or Qualified <b>12/14/1967</b>	3a. Date of Last Report <b>02/21/1996</b>
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2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b>
Zip <b>24</b>	Country <b>25</b>
Zip <b>29</b>	Country <b>30</b>

4. FEI Number <b>59-2495484</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**BEASLEY, WILLIAM O  
380 PALERMO CIRCLE  
FT. MYERS BEACH FL 33931**

10. Name and Address of New Registered Agent  
**81 Name Jack D. Houston  
82 Street Address (P.O. Box Number is Not Acceptable)  
3810 Estero Blvd.  
83 Ft. Myers Beach, FL 33931  
84 City Ft/ Myers Beach, FL 85 Zip Code 33931**

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: *Jack D. Houston* DATE: **1-27-97**

12. OFFICERS AND DIRECTORS

TITLE	<b>TD</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>BROWN, HELEN</b>	
STREET ADDRESS	<b>160 GULF ISLAND DRIVE</b>	
CITY-ST-ZIP	<b>FT. MYERS BCH. FL</b>	
TITLE	<b>PDC</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>BEASLEY, WILLIAM O.</b>	
STREET ADDRESS	<b>380 PALERMO CIRCLE</b>	
CITY-ST-ZIP	<b>FT. MYERS BCH FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>JOHNSON, JERALD L., Secretary</b>	
STREET ADDRESS	<b>87 STEVENS BLVD</b>	
CITY-ST-ZIP	<b>FT MYERS BEACH FL</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>ESCUE, AVERY L</b>	
STREET ADDRESS	<b>8000 BUCANNEER DR</b>	
CITY-ST-ZIP	<b>FT MYERS BEACH FL</b>	
TITLE	<b>VSD Trustee Chairman</b>	<input type="checkbox"/> DELETE
NAME	<b>HOUSTON, JACK D</b>	
STREET ADDRESS	<b>3810 ESTERO BLVD.</b>	
CITY-ST-ZIP	<b>FT MYERS BEACH FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>XXXXXXXXXXXXXXXXXXXX</b>
1.3 STREET ADDRESS	<b>XXXXXXXXXXXXXXXXXXXX</b>
1.4 CITY-ST-ZIP	<b>XXXXXXXXXXXX</b>
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Member Vernon J. Latta</b>
2.3 STREET ADDRESS	<b>310 Donora</b>
2.4 CITY-ST-ZIP	<b>Ft. Myers Beach, FL 33932</b>
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	<b>000002151200</b>
6.3 STREET ADDRESS	<b>-04/23/97--01002--014</b>
6.4 CITY-ST-ZIP	<b>***61.25</b>

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: *Jack D. Houston* DATE: **1-26-97** **941-463-4780**

CR2E037 (9/96)