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May 06, 1999 8:00 am
Secretary of State

05-06-1999 90231 047 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 720597

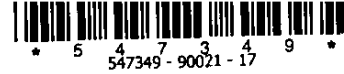
1. Corporation Name

HAINES CREEK BAPTIST CHURCH, INC.

Principal Place of Business

33110 COUNTY RD., #473
LEESBURG FL 34788

Mailing Address

33110 COUNTY RD., #473
LEESBURG FL 34788

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		03/25/1971	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2363167	
24 Country		29 Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

FRAZIER, PAUL
10848 LINDA COURT
LEESBURG FL 34788

81 Name **Sam Garthwaite**
 82 Street Address (P.O. Box Number is Not Acceptable) **500 N. Newell Hill Rd.**
 83 **Condo 109 C**
 84 City **Leesburg** FL 85 Zip Code **34748**

11. Pursuant to the provisions of Sections 817.0502 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 reappointing)

DATE

4-29-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S ☒ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME	SHELFER, DIANE	1.2 NAME	Jacqueline Garthwaite
STREET ADDRESS	18 GINGER CIR	1.3 STREET ADDRESS	500 N. Newell Hill Rd.
CITY-ST-ZIP	LEESBURG FL 34748	1.4 CITY-ST-ZIP	Leesburg, FL 34748
TITLE	P ☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, GLEN E.	2.2 NAME	
STREET ADDRESS	33810 LINDA LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	LEESBURG FL 34788	2.4 CITY-ST-ZIP	
TITLE	T VICE PRESIDENT ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	SHELFER, EMORY	3.2 NAME	
STREET ADDRESS	18 GINGER CIR	3.3 STREET ADDRESS	
CITY-ST-ZIP	LEESBURG FL 34748	3.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	DURHAM, CHARLES	4.2 NAME	
STREET ADDRESS	01847 FRUITLAND PK BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	FRUITLAND PK FL 34731	4.4 CITY-ST-ZIP	
TITLE	D PRESIDENT ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	HARDY, JAMES	5.2 NAME	
STREET ADDRESS	35607 CALLA COURT	5.3 STREET ADDRESS	
CITY-ST-ZIP	LEESBURG FL 34788	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James Hardy
James Hardy
President of the Corp.
May 17 1999

April 27 99
352
742
2442

CR2E037 (1/98)