

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90221 012 \*\*\*\*61.25

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| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         |                                                                                                                                  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                           |  |
| <b>DOCUMENT # 731809</b><br>1. Corporation Name<br><b>FIRST BAPTIST CHURCH LITHIA, INC.</b>                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                          |                                                                                                                                  |                                                                                                                                                                                                                                                                                           |  |
| Principal Place of Business<br>10405 HWY. 39 SOUTH<br>P.O. BOX 75<br>LITHIA FL 33547-7075                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                          | Mailing Address<br>10405 HWY. 39 SOUTH<br>P.O. BOX 75<br>LITHIA FL 33547-7075                                                    |                                                                                                                                                                                                                                                                                           |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24                                                                                                                                                                                                                                                                                                                                                             |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country<br>29 |                                                                                                                                  | 3. Date Incorporated or Qualified<br>02/07/1975<br>4. FEI Number<br>59-2017461<br>5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required<br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |  |
| 9. Name and Address of Current Registered Agent<br><b>REDMAN, JAMES L.</b><br><b>121 N. COLLINS ST.</b><br><b>PLANT CITY FL 33566</b>                                                                                                                                                                                                                                                                                                                           |  |                                                                                          |                                                                                                                                  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City <b>FL</b> 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 _____<br>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 <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>D<br>TATOM, ROBERT<br>14004 SWEAT LOOP RD<br>RIVERVIEW FL                                                                                                                                                                                                                                                                                                                     |  |                                                                                          | 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP |                                                                                                                                                                                                                                                                                           |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>DT<br>DAVIS, C W<br>9823 LITHIA PINCREST RD<br>LITHIA FL                                                                                                                                                                                                                                                                                                                      |  |                                                                                          | 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP |                                                                                                                                                                                                                                                                                           |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>D<br>HUNTER, NATHAN<br>10736 WALTER HUNTER ROAD<br>LITHIA FL                                                                                                                                                                                                                                                                                                                  |  |                                                                                          | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP |                                                                                                                                                                                                                                                                                           |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>S<br>ROWELL, SHIRLEY<br>1124 EL RANCHO DR<br>SUN CITY CENTER FL 33573-6224                                                                                                                                                                                                                                                                                                    |  |                                                                                          | 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<br>D<br>MAXWELL, LAMAR<br>2815 HARTLEY LANE<br>LITHIA FL                                                                                                                                                                                                                                                                                                                         |  |                                                                                          | 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 |                                                                                                                                                                                                                                                                                           |  |

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]* **RESUBMIT REQUIRED** 4-30-99 813-737-2138  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)