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May 01 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 744660 (2)

1. Corporation Name  
BAPTIST MISSIONS TO THE INCARCERATED, INC.



Principal Place of Business: 2800 GRAYSON ST ORANGE CITY FL 32763  
Mailing Address: 2800 GRAYSON ST ORANGE CITY FL 32763-2309

3. Date Incorporated or Qualified: 10/21/1978  
3a. Date of Last Report: 01/31/1996  
4. FEI Number: 59-1831656  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 2590 W. Lake Dr. Deland, FL 32724  
2a. Mailing Address: 26 2590 W. Lake Dr. Deland, FL 32724  
23 City & State: 23  
24 Zip: 32724 25 Country: Volusia  
28 City & State: 28  
29 Zip: 32724 30 Country: Volusia

9. Name and Address of Current Registered Agent: MORSE, FRANK C. 2383 W. NAUTILUS DRIVE CITRUS SPRINGS FL 34434  
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 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

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like MORSE, FRANK (REV), GRIFFIS, FRANKLIN, GUEST, JAMES (REV), BALSLEY, ALLEN REV., SMITH, STANELY (REV), GORMAN, THOMAS (REV).

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: [Signature] April 24, 1997 (352)-465-3116  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0014412

CR2E037 (9/96)