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NONPROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 759142

1. Corporation Name
BAY STREET BAPTIST CHURCH, INC.

Principal Place of Business

1806 S BAY STREET
 C/O JOHN B. SMITH
 EUSTIS FL 32726
 US

Mailing Address

1806 S BAY STREET
 C/O JOHN B. SMITH
 EUSTIS FL 32726
 US



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number
59-1224752

Applied For
 Not Applicable

City & State

City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Zip

Country

Zip

Country

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

HARDEN, CLARENCE
 1806 S BAY ST
 EUSTIS FL 32726

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Clarence E. Harden

Jan 5, 1999

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 **VD** DELETE

NAME **HARDEN, CLARENCE**
 STREET ADDRESS **1039 LAKE GRACIE DRIVE**
 CITY-ST-ZIP **EUSTIS FL**

1.1 TITLE **Trustee** Change Addition

1.2 NAME **Roach, Samuel**
 1.3 STREET ADDRESS **36914 Lake Yale Dr.**
 1.4 CITY-ST-ZIP **Grand Island, FL 32735**

TITLE **VD** DELETE

NAME **BOLLINGER, BOB**
 STREET ADDRESS **33536 TARLTON DR**
 CITY-ST-ZIP **LEESBURG FL**

2.1 TITLE **Trustee** Change Addition

2.2 NAME **Davis, Gary**
 2.3 STREET ADDRESS **2312 Alice Ave.**
 2.4 CITY-ST-ZIP **Eustis, FL 32726**

TITLE **P** DELETE

NAME **RODGERS, TERRY**
 STREET ADDRESS **32646 LAKE EUSTIS DR**
 CITY-ST-ZIP **TAVARES FL 32778**

3.1 TITLE **Trustee** Change Addition

3.2 NAME **Rodgers, Terry**
 3.3 STREET ADDRESS **32646 Lake Eustis Dr.**
 3.4 CITY-ST-ZIP **Tavares, FL 32778**

TITLE **TD** DELETE

NAME **BUTTERFIELD, CRAIG**
 STREET ADDRESS **751 OLD MR DORA RD**
 CITY-ST-ZIP **EUSTIS FL 32726**

4.1 TITLE **Treas** Change Addition

4.2 NAME **Hall, T. Keith**
 4.3 STREET ADDRESS **1208 Lakeshore Blvd.**
 4.4 CITY-ST-ZIP **Tavares, FL 32778**

TITLE **D** DELETE

NAME **WHITE, BURNEY**
 STREET ADDRESS **203 EASTRIDGE DR**
 CITY-ST-ZIP **EUSTIS FL 32726**

5.1 TITLE **Pres** Change Addition

5.2 NAME **White, Burney**
 5.3 STREET ADDRESS **203 Eastridge Dr.**
 5.4 CITY-ST-ZIP **Eustis, FL 32726**

TITLE **SD** DELETE

NAME **KNIFFIN, SHERRY**
 STREET ADDRESS **31336 ORANGE ST**
 CITY-ST-ZIP **SORRENTO FL 32776**

6.1 TITLE **Secy** Change Addition

6.2 NAME **Frost, Sue**
 6.3 STREET ADDRESS **31807 Tropical Shores Dr.**
 6.4 CITY-ST-ZIP **Tavares, FL 32778**

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: *Clarence E. Harden*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E037 (1/98)