


FILE NOW: FILING FEE IS \$61.25

FILED  
May 14 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 # 768730 (4)**

1. Corporation Name  
**BAPTIST HOME FOR CHILDREN, INC.**



Principal Place of Business <b>% JIM COLE</b> <b>2300 BARTRAM RD.</b> <b>JACKSONVILLE FL 32207</b>	Mailing Address <b>% JIM COLE</b> <b>2300 BARTRAM RD.</b> <b>JACKSONVILLE FL 32207-2623</b>
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3. Date Incorporated or Qualified <b>06/01/1983</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>59-0651072</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 checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**COLE, JIM**  
**2300 BARTRAM RD.**  
**JACKSONVILLE FL 32207**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

85. Zip Code

**FL**

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]* DATE **4/29/97**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>MELTON, RAY D</b>	
STREET ADDRESS	<b>6806 SAN SEBASTIAN AVE.</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>LAMPP, DAVID L</b>	
STREET ADDRESS	<b>11700 SPARKLEBERRY LANE</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL 07</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>NAPIER, SUSAN D</b>	
STREET ADDRESS	<b>6767 SOUTHSIDE BLVD #404</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL</b>	
TITLE	<b>TD</b>	<input type="checkbox"/> DELETE
NAME	<b>HITZING, ELLIS W.</b>	
STREET ADDRESS	<b>5637 BUFFALO AVENUE</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>CONNELL, JACK</b>	
STREET ADDRESS	<b>10261 BRIARCLIFF ROAD</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>COLE, JIM</b>	
STREET ADDRESS	<b>2300 BARTRAM ROAD</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>NAPIER, DR. SUSAN</b>	
1.3 STREET ADDRESS	<b>7844 FEATHER OAKS DRIVE.</b>	
1.4 CITY-ST-ZIP	<b>JACKSONVILLE, FL 32277</b>	
2.1 TITLE	<b>S</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>SPIERS, BILL</b>	
2.3 STREET ADDRESS	<b>3770 TOWNSEND OAK CT.</b>	
2.4 CITY-ST-ZIP	<b>JACKSONVILLE, FL 32277</b>	
3.1 TITLE	<b>V</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>VAN LANDINGHAM, JIM</b>	
3.3 STREET ADDRESS	<b>7601 HOLLY RIDGE CIR.</b>	
3.4 CITY-ST-ZIP	<b>JACKSONVILLE, FL 32256</b>	
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		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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]* DATE **4/29/97 and 02/22/97**

CR2E037 (9/96)