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May 05 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 # 830547 (6)
1. Corporation Name
BAPTIST CHURCH OF THE GOOD SHEPHERD



Principal Place of Business Mailing Address
777 NW 85TH STREET MIAMI FL 33150 777 NW 85TH STREET MIAMI FL 33150-2527

3. Date Incorporated or Qualified 07/27/1973 3a. Date of Last Report 05/01/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 SAME	26 SAME	43-0881662	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23	28	<input type="checkbox"/>	
Zip	Country	29	30
24	25	29	30
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

FUTCH, JAMES R
14200 NW 2ND AVE
MIAMI FL 33168

10. Name and Address of New Registered Agent

B1 Name Rev. Steve Epley
B2 Street Address (P.O. Box Number is Not Acceptable) 777 NW 85 St
B3
B4 City Miami FL B5 Zip Code 33150

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 *Steve Epley* DATE 4-23-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEVE EPLEY	1.2 NAME	
STREET ADDRESS	777 NW 85 STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAHAM, JONATHAN	2.2 NAME	Jonathan Graham should
STREET ADDRESS	1020 N.E. 107TH STREET	2.3 STREET ADDRESS	have been deleted from the 1996
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	filing - in error Paula Epley was
TITLE	P <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EPLEY, DAVID	3.2 NAME	Address only David Epley
STREET ADDRESS	14120 N.E. 16TH AVENUE	3.3 STREET ADDRESS	11436 N. BAYSHORE DR
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	MIAMI, FL. 33181
TITLE	ST <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FUTCH, JAMES	4.2 NAME	
STREET ADDRESS	14200 N.W. 2ND AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLAIR, HERRO	5.2 NAME	
STREET ADDRESS	777 NW 85TH STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	VPD Paula Epley
STREET ADDRESS		6.3 STREET ADDRESS	11436 N BAYSHORE DR
CITY-ST-ZIP		6.4 CITY-ST-ZIP	MIAMI, FL. 33181

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 as an attachment with an address.

SIGNATURE *Steve Epley* DATE 4-23-97

CR2E037 (9/96)

The Baptist Church of The Good Shepherd

777 n.W. 85th. Street Miami FL 33150 Phone Number (305) 836-8451

Senior Pastor: *David Epley*

TO WHOM IT MAY CONCERN:

Dear Sirs;

April 14, 1997

As of the last Meeting of The Board of Directors, of The Baptist Church of The Good Shepherd Inc. , The status of the directors are as follows ...

At this time there are a total of 4 (four) members remaining on the board. In the past, two have left the minstry, and one has been dropped.

The Board of Directors of The Baptist Church of The Good Shepherd Inc. are ...

Pastor David Epley ... President
Paula Epley ... Vice Pres.
Rev. Steve Epley ... Sec. and Treas.
Bishop Herro Blair ... Board Member

As of April 14, 1997. these are the official registered board members of THE BAPTIST CHURCH OF THE GOOD SHEPHERD INC.

Thank you,


Pastor David Epley Pres.