

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Jun 19 1996 8:00 am
Secretary of State

DOCUMENT # 848667 (2)

CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS



Principal Place of Business 50 EAST NORTH TEMPLE SALT LAKE CITY UT 84150		Mailing Address 60 E SO TEMPLE #1800 SALT LAKE CITY UT 84111-1004 US		3. Date Incorporated or Qualified 03/30/1981	3a. Date of Last Report 02/20/1995
21. Principal Place of Business	22. Mailing Address	4. FEI Number 87-0234341		Applied For / Not Applicable	
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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 _____ (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '95	
TITLE	CS	1.1 TITLE	Corporate Sole/Director
NAME	BATEMAN, MERRILL J.	1.2 NAME	H. David Burton
STREET ADDRESS	% 50 EAST NORTH TEMPLE	1.3 STREET ADDRESS	50 E. No. Temple, SLC UT 84150
CITY-ST-ZIP	SALT LAKE CITY UT	1.4 CITY-ST-ZIP	
TITLE	CS	2.1 TITLE	Authorized Agent/Trustee
NAME	BURTON, H D	2.2 NAME	Richard C. Edgley
STREET ADDRESS	50 E NO TEMPLE	2.3 STREET ADDRESS	50 E. No. Temple, SLC, UT 84150
CITY-ST-ZIP	SALT LAKE CITY UT	2.4 CITY-ST-ZIP	
TITLE	AA	3.1 TITLE	Authorized Agent /Trustee
NAME	EDGLEY, RICHARD C	3.2 NAME	Keith B. McMullin
STREET ADDRESS	50 E NO TEMPLE	3.3 STREET ADDRESS	50 E. No. Temple, SLC, UT 84150
CITY-ST-ZIP	SALT LAKE CITY UT	3.4 CITY-ST-ZIP	
TITLE	AA /Trustee	4.1 TITLE	SAME AS LAST YEAR
NAME	KIRTON, JR. W	4.2 NAME	
STREET ADDRESS	60 E SOUTH TEMPLE #1800	4.3 STREET ADDRESS	
CITY-ST-ZIP	SALT LAKE CITY UT	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	200001869382
NAME		5.2 NAME	-06/20/96--01039--016
STREET ADDRESS		5.3 STREET ADDRESS	***61.25
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Wilford W. Kirton, Jr. Date: 4/4/96 (804) 328-3600
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Wilford W. Kirton, Jr. Agent Daytime Phone # _____

CR2E037 (12/95)