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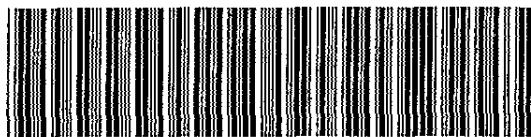
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W03-36317

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FBI - NEW YORK



The
**BAPTIST
FOUNDATION
OF ALABAMA**

BARRY BLEDSOE
PRESIDENT

GEORGE B. KING, CFP
VICE PRESIDENT, ADMINISTRATION

JENNIFER H. OGBURN, CPA
VICE PRESIDENT, CHIEF OPERATING OFFICER

A COOPERATIVE PROGRAM AGENCY
OF THE ALABAMA BAPTIST STATE CONVENTION

JAMES R. DRIGGERS
VICE PRESIDENT, DEVELOPMENT

J. THOMAS RANDALL
VICE PRESIDENT, MINISTRY

PAULA K. SMITH
VICE PRESIDENT, TRUST OPERATIONS

November 21, 2003

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: The Baptist Foundation of Alabama
A Not-for-Profit Corporation

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Barry Bledsoe
The Baptist Foundation of Alabama
P. O. Box 4773
Montgomery, AL 36103-4773

For further information concerning this matter, please call Barry Bledsoe at (334) 551-0113.

Enclosed is a check for \$70.00 to cover the filing fee.

Sincerely,

Barry Bledsoe

BB/mwn

Enclosure



*A higher standard.
A higher purpose.*
Evangelical Council
for Financial Accountability



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2003

BARRY BLEDSOE
THE BAPTIST FOUNDATION OF ALABAMA
P.O. BOX 4773
MONTGOMERY, AL 36103-4773

SUBJECT: THE BAPTIST FOUNDATION OF ALABAMA
Ref. Number: W03000036317

We have received your document for THE BAPTIST FOUNDATION OF ALABAMA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

You must complete and sign the attached Officer/Director page.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 603A00065030

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**


*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. The Baptist Foundation of Alabama
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Alabama 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1940 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 430 South Court St., Montgomery, AL 36104
(Principal office address)
P. O. Box 4773, Montgomery, AL 36103
(Current mailing address)
8. To issue Gift Annuities
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Eddie L. McClelland

Office Address: 1320 Hendricks Avenue

Jacksonville, Florida 32207-8621
(City) (Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
04 JAN 12 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum #1**THE BAPTIST FOUNDATION OF ALABAMA
BOARD OF DIRECTORS****2004**

	NAME	ADDRESS
1.	Diane T. Aman	223 Garner Drive Ozark, AL 36360
2	Bill C. Austin	3660 Crestside Road Birmingham, AL 35223
3	Thomas D. Champion	Box 898 Merett-Hay Rd LaPine, AL 36046
4	Raymond V. Chisum	300 N. Maloy St. Opp, AL 36467
5	A. L. Courtney, Jr.	P. O. Box 791 Pell City, AL 35125
6	James Milton Donovan	2187 County Road 57 Prattville, AL 36067
7	Jack P. Fite	1317 Regency Blvd Decatur, AL 35601
8	Rick Gibson	126 Covey Chase Tuscaloosa 35406
9	Bill Harper, Jr.	6016 Greystone Road Montgomery, AL 36117
10	Malcolm R. Howell	2901 Demetropolis Rd. Mobile, AL 36693
11	Diane B. Kennedy	2100 Charingwood Dr., East Mobile, AL 36695
12	Karl M. Lazenby	22 Greenbrier Terrace Monroeville, AL 36480
13	Ralph Norman	P. O. Box 567 Fort Deposit, AL 36032
14	Doyle Powell	2122 Vaughn Lane Montgomery, AL 36106
15	David S. Puckett	214 Treymoor Lake Cr. Alabaster, AL 35007
16	David A. Reid	305 88 th Street South Birmingham, AL 35206-2225
17	E. Earl Rhyne	P. O. Box 26370 Hoover, AL 35226
18	Janet Teer	2437 Maple Ridge Dr. Tuscaloosa, AL 35406
19	James W. Truitt	1029 County Road 104 Lexington, AL 35648
20	Tom V. Whatley	204 Lonnie Drive Muscle Shoals, AL 35661

Addendum #2

Officers

President and Treasurer	Barry Bledsoe 7132 Pinecrest Montgomery, AL 36117
Vice President for Development	James R. Driggers 1079 Fawnview Rd. Montgomery, AL 36117
Vice President, Chief Operating Officer	Jennifer H. Ogburn 250 Culpepper Road Eclectic, AL 36024
Vice President, Trust Operations	Paula K. Smith 30 Jasmine Hollow Road Wetumpka, AL 36093
Vice President for Ministry	J. Thomas Randall 822 Bridleway Ct. Pike Road, AL 36064
Vice President for Administration	George B. King 202 Winchester Way Prattville, AL 36067

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Dan Blake, President*
(Signature of Director or Officer listed in number 12 of the application)

14. _____
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that The Baptist Foundation of Alabama incorporated in Jefferson County, Birmingham, Alabama on December 9, 1940.

I further certify that the records do not disclose that said The Baptist Foundation of Alabama has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 2, 2004

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State