

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002925

FILED
Apr 25, 2006
Secretary of State

Entity Name: BAPTIST TOWERS FOUNDATION, INC.

Current Principal Place of Business:

1400 LE BARON AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

1400 LEBARON AVENUE
JACKSONVILLE, FL 32207

Current Mailing Address:

1400 LE BARON AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

1400 LEBARON AVENUE
JACKSONVILLE, FL 32207

FEI Number: 59-3657249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLEY, WILLIAM R
1400 LEBARON AVE.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MCCLERNON, MICHAEL
1400 LEBARON AVE.
JACKSONVILLE, FL 32207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL MCCLERNON

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHORTON, JUDSON
Address: 5443 JOHN REYNOLDS DRIVE
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: D () Delete
Name: JOHNSON, MARY RUTH
Address: 1401 CHALLEN AVENUE
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: P () Delete
Name: MITCHELL, JOHN III
Address: 4444 CATHEYS CLUB LANE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: T () Delete
Name: HILL, STAN W
Address: 8484 STABLES ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S () Delete
Name: PETTY, MASSEY
Address: 3918 SAN BERNADO DRIVE
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MITCHELL III

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date