

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002925

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: BAPTIST TOWERS FOUNDATION, INC.

## Current Principal Place of Business:

1400 LEBARON AVENUE  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

## Current Mailing Address:

1400 LEBARON AVENUE  
JACKSONVILLE, FL 32207

## New Mailing Address:

FEI Number: 59-3657249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

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

Title: T (X) Change ( ) Addition  
Name: CUTHBERTSON, CHARLES  
Address: 5535 COASTAL LANE  
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: D (X) Change ( ) Addition  
Name: MCQUAIG, DAWSON  
Address: 4662 SWILCAN BRANCH LANE S  
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D (X) Change ( ) Addition  
Name: ROWE, LEE III  
Address: 8343 ROYALWOOD DRIVE  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D (X) Change ( ) Addition  
Name: PETTY, MASSEY  
Address: 3918 SAN BERNADO DRIVE  
City-St-Zip: JACKSONVILLE, FL 32217 US

I hereby certify that the information supplied with this filing does not qualify 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

04/11/2008

Electronic Signature of Signing Officer or Director

Date