


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Jul 23 1998 8:00am
Secretary of State



NONPROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N02554 (6)			
1. Corporation Name THE RECTOR, WARDENS AND VESTRY OF THE CHURCH OF BETHESDA-BY-THE-SEA			
Principal Place of Business BETHESDA-BY-THE-SEA 141 S. COUNTY RD. PALM BCH FL 33480 US		Mailing Address BERTLES, JAMES B. 777 S FLAGLER DR SUITE 500E WEST PALM BCH. FL 33401 US	
2. Principal Place of Business 21 Same Suite, Apt. #, etc.		2a. Mailing Address 26 Same Suite, Apt. #, etc.	
22 City & State 23 FL		27 City & State 28 FL	
24 Zip 25 33480		29 Zip 30 33401	
9. Name and Address of Current Registered Agent BERTLES, JAMES B. C/O GUNSTER, YOAKLEY, VALDES, FAULI, STEWA 777 S FLAGLER DR SUITE 500E WEST PALM BCH. FL 33401		10. Name and Address of New Registered Agent 81 Name Same 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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>Signature: [Signature]</i> (NOTE: Registered Agent signature required when reinstating.) SIGNATURE <i>Warren, Ralph R.</i> DATE <i>July 16, 1998</i>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE RD <input type="checkbox"/> DELETE NAME WARREN, RALPH R. JR. STREET ADDRESS 141 S. COUNTY RD CITY-ST-ZIP PALM BEACH FL		1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE D <input type="checkbox"/> DELETE NAME MYERS, JAMES L. JR STREET ADDRESS 141 S. COUNTY RD. CITY-ST-ZIP PALM BEACH FL		2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME Biggs, H. Wayne 2.3 STREET ADDRESS 339 Sandpiper Ave. 2.4 CITY-ST-ZIP Royal Palm Beach, FL.	
TITLE TD <input type="checkbox"/> DELETE NAME KINDRED, JOHN M. STREET ADDRESS 141 S. COUNTY RD. CITY-ST-ZIP PALM BEACH FL		3.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME Cahall, Richard J. 3.3 STREET ADDRESS 249 Bahama Lane 3.4 CITY-ST-ZIP Palm Beach, FL.	
TITLE D <input type="checkbox"/> DELETE NAME BERTLES, JAMES B. STREET ADDRESS 777 S FLAGLER DR 500E CITY-ST-ZIP WEST PALM BCH. FL		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE SD <input type="checkbox"/> DELETE NAME KEMBLE, JULIE C. STREET ADDRESS 208 CARRIBBEAN RD CITY-ST-ZIP WEST PALM BCH. FL		5.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME Baker, Laurel 5.3 STREET ADDRESS 127 Seaspray Ave. 5.4 CITY-ST-ZIP Palm Beach, FL.	
TITLE C <input type="checkbox"/> DELETE NAME TUCKER, JOAN B STREET ADDRESS 1072 NORTH OCEAN BLVD CITY-ST-ZIP PALM BEACH FL		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I 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 on an attachment with an address.			
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		7/7/98 (561) 655-4554 Date Daytime Phone #	

CR2E037 (5/98)