## 2006 NOT-FOR-PROFIT CORPORATION

#### Mar 23, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N05000002898** 03-23-2006 90005 050 \*\*\*\*61.25 FOUR CORNERS CHURCH OF CHRIST, INC. Principal Place of Business Mailing Address FORMOSA GARDENS HOME'S INC. C/O WILLIAM A CLAYTON, JR 7836 W IRLO BRONSON HWY 320 E COLUMBIA ST LAKE ALFRED, FL 33850 KISSIMMEE, FL 34747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122006 CR2E037 (11/05) City & State Applied For City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLAYTON, WILLIAM A JR Street Address (P.O. Box Number is Not Acceptable) 320 E COLUMBIA STREET LAKE ALFRED, FL 33850 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITE E Change ☐ Delete ППΕ HUNLEY, STEPHEN DRIVE 325 PINGLAKE VIEW DRIVE TRIBBLE, WILLIAM TERRY NAME NAME STREET ADDRESS 1210 LYNN AVE STREET ADORESS DAVEN PORT FLA 33837 CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-ZIP va D TITLE Delete TITLE ELGEBRECH, LOBERT 426 ALLISON NUENUE SUMMERS, GROVER H JR NAME STREET ADDRESS 109 HIGH STREET SW STREET ADDRESS DAUENPORT FLA 33897 CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP SUMMERS, GROVER H, JR 109 HIGH STREET SW WINTER HAVEN FV 338 SD ☐ Delete TITLE CLAYTON, WILLIAM A JR STREET ADDRESS 320 E COLUMBIA ST STREET ADDRESS CITY-ST-ZIP LAKE ALFRED, FL 33850 CITY-ST-ZIP 33880 TITLE ☐ Detete NAME MAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP Addition TITLE Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE:

# 40037025 # N05000002898

March 17, 2005

320 East Columbia Street Lake Alfred Fla. 33850

Division of Corporations P.O. Box 6327 Tallahassee Fla 32314

Dear Sirs:

This is a summary of the mandatory 2006 corporation annual meeting for the **FOUR CORNERS CHURCH OF CHRIST, INC.** The FEI number is 42-1664464.

The meeting was held on March 12, 2006 with the three (3) original Directors and one of the new Directors present and participating in the meeting.

The following is a copy of the agenda and all items were approved as submitted. Enclosed you will find a copy of the newly adopted BY-LAWS OF FOUR CORNERS CHURCH OF CHRIST, INC.

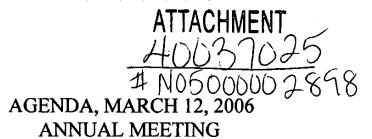
If there are any questions or additional materials needed please contact me at my home:

William A. Clayton, Jr. Phone Number (863) 956-2550 Registered Agent for FOUR CORNERS CHURCH OF CHRIST, INC.

Sincerely,

William A. Clayton, Jr.

Enclosures: (1) Agenda (2) By-Laws



- 1) CALL ANNUAL MEETING TO ORDER. PRAYER.
- 2) ADOPT THE BY-LAWS AS PRESENTED OR AMENDED.
- 3) APPOINT/ELECT BOB EGGEBRECHT AND STEVE HUNLEY AS DIRECTORS.
- 4) ELECT STEVE HUNLEY AS VICE PRESIDENT.
- 5) AMEND ARTICLES OF INCORPORATION TO READ SECRETARY/TREASURER.
- 6) PRESENT BANK BALANCE.
- 7) ADJOURN MEETING. PRAYER.
- 8) SUBMIT REPORT OF ANNUAL MEETING TO APPROPRIATE STATE AGENCY TO FULFILL STATE REGULATIONS.

ATTACHMENT 40037025 # N05000002898 BY-LAWS OF FOUR CORNERS CHURCH OF CHRIST, INC.

#### **ARTICLE 1**

NAME: AS STATED IN THE ARTICLES OF INCORPORATION.

**ARTICLE 2** 

LOCATION OF CORPORATION: AS STATED IN THE ARTICLES OF INCORPORATION.

**ARTICLE 3** 

PURPOSE OF CORPORATION: AS STATED IN THE ARTICLES OF INCORPORATION.

**ARTICLE 4** 

PURPOSE OF CORPORATION: AS STATED IN THE ARTICLES OF INCORPORATION.

**ARTICLE 5** 

**MEMBERSHIP:** AS STATED IN THE ARTICLES OF INCORPORATION.

**ARTICLE 6** 

SECTION 1: QUALIFICATIONS OF THE BOARD OF TRUSTEES AND OFFICERS: THE AFFAIRS OF THE CORPORATION SHALL BE GOVERNED BY A BOARD OF TRUSTEES SELECTED FROM THE MALE MEMBERS OF THE CORPORATION, AND BY THE MEMBERS OF THE CORPORATION. THERE SHALL BE AT LEAST THREE (3) MEN APPOINTED TO THE BOARD OF TRUSTEES. THE BOARD OF TRUSTEES MUST, AT ALL TIMES BE MEMBERS OF THE CORPORATION. NO NONMEMBER OF THE CORPORATION MAY SIT AS A TRUSTEE OR AN OFFICER.

SECTION 2: ELECTION OF THE BOARD OF TRUSTEES AND OFFICERS:
THE TERM OF OFFICE OF THE TRUSTEES NAMED IN THE ARTICLES OF
INCORPORATION WILL NOT EXPIRE. TRUSTEES WILL HOLD THEIR OFFICE UNTIL
DEATH OR AT SUCH TIME AS THEY DESIRE TO RESIGN DUE TO CHANGE OF
RESIDENCE, HEALTH OR THEIR AGE. ADDITIONAL QUALIFIED MEN MAY BE
APPOINTED AT ANY TIME AND WILL RECEIVE AND EXERCISE ALL POWERS AND
DUTIES AS APPROPRIATE TO THE OFFICE OF TRUSTEE.

SECTION 3: <u>QUALIFICATIONS FOR MEMBERSHIP IN CORPORATION:</u>
UPON PERSONAL REPENTANCE OF SINS COMMITTED, CONFESSION OF JESUS AS
THE SON OF GOD, AND BAPTISM BY IMMERSION AN INDIVIDUAL WILL BE DEEMED
A MEMBER IN GOOD STANDING.

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#### **SECTION 4: TERMINATION OF MEMBERSHIP**

UPON FORSAKING THE SCHEDULED ASSEMBLY OF THE MEMBERSHIP FOR WORSHIP OR SUCH ACTION DEEMED BY SCRIPTURE OR THE BOARD OF TRUSTEES, AS A SIN, NOT REPENTED OF, SHALL CONSTITUTE A REASON FOR TERMINATION OF MEMBERSHIP. THIS ACTION WILL BE ANNOUNCED TO THE MEMBERSHIP WHIN A SIMPLE MAJORITY OF THE MEMBERSHIP REPRESENTING A QUORUM IS PRESENT.

#### **SECTION 5: OUORUM:**

A SIMPLE MAJORITY WILL CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS AT ANY ANNUAL, REGULAR, OR SPECIAL MEETING OF THE MEMBERS OF THE CORPORATION.

#### **SECTION 6: NOTICE OF MEETINGS:**

IT SHALL BE DEEMED SUFFICIENT NOTICE OF THE ANNUAL MEETING OF THE MEMBERS, OR OF ANY SPECIAL MEETING OF THE MEMBERS, IF NOT MORE THAN THREE BUT NOT LESS THAN ONE WEEK PRIOR TO SAID MEETING THE NOTICE OF THE MEETING IS ANNOUNCED AT THE SUNDAY MORNING WORSHIP SERVICE OF THE FOUR CORNERS CHURCH OF CHRIST.

#### **SECTION 7:** VOTING:

AT EVERY MEETING OF THE MEMBERSHIP, EACH TRUSTEE PRESENT SHALL HAVE THE RIGHT TO CAST ONE VOTE ON EACH QUESTION AND NEVER MORE THAN ONE VOTE. THE VOTE OF THE MAJORITY OF THOSE VOTING SHALL DECIDE ANY QUESTION BROUGHT BEFORE SUCH MEETING, UNLESS THE QUESTION IS ONE UPON WHICH BY LAW, THE ARTICLES OF INCORPORATION, OR THOSE BY-LAWS A DIFFERENT VOTE IS REQUIRED, IN WHICH CASE SUCH EXPRESS PROVISION SHALL GOVERN AND CONTROL.

#### **SECTION 8: PROXIES:**

PROXY VOTING SHALL NOT BE ALLOWED.

### **SECTION 9: GOVERNING POWERS:**

THE BOARD OF TRUSTEES SHALL HAVE ALL THE POWERS AND DUTIES NECESSARY OR APPROPRIATE FOR THE ADMINISTRATION OF THE AFFAIRS OF THIS CORPORATION AND MAY DO ALL SUCH ACTS AND THINGS AS ARE NOT BY LAW OR BY THE ARTICLES OF INCORPORATION OR BY THESE BY-LAWS DIRECTED TO BE EXERCISED AND DONE BY THE MEMBERS.

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#### **SECTION 10: VACANCIES:**

A VACANCY OCCURRING IN THE BOARD OF TRUSTEES SHALL BE FILLED IN THE FOLLOWING MANNER:

THE MAJORITY OF THE REMAINING TRUSTEES, ALTHOUGH LESS THAN A QUORUM OF THE BOARD OF TRUSTEES, SHALL NOMINATE AND ELECT A SUCCESSOR TRUSTEE TO FILL THE VACANCY. A TRUSTEE ELECTED TO FILL A VACANCY SHALL BE ELECTED FOR THE UNEXPIRED TERM OF HIS PREDECESSOR IN OFFICE.

#### **SECTION 12: REMOVAL OF TRUSTEES:**

THE BOARD OF TRUSTEES MAY REQUEST THE RESIGNATION OF ANY MEMBER OF THE BOARD OF TRUSTEES, OR MAY REMOVE ANY MEMBER OF THE BOARD OF TRUSTEES, WHENEVER IN ITS JUDGMENT THE BEST INTERESTS OF THE CORPORATION WOULD BE SERVED THEREBY. REMOVAL OF ANY MEMBER OF THE BOARD OF TRUSTEES SHALL REQUIRE A VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL MEMBERSHIP OF THE BOARD OF TRUSTEES AND SHALL NOT TAKE EFFECT UNTIL APPROVED BY MAJORITY VOTE OF THE MEMBERS OF THE CORPORATION. IN ADDITION, THE MEMBERS OF THE CORPORATION MAY REMOVE ANY MEMBER OF THE BOARD OF TRUSTEES BY A VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL MEMBERSHIP OF THE CORPORATION.

#### **SECTION 12: COMPENSATION:**

NO COMPENSATION SHALL BE PAID TO TRUSTEES FOR THEIR SERVICES, OR FOR THEIR SERVICES IN ANY OTHER CAPACITY, OR PURSUANT TO ANY OTHER CONTRACTUAL ARRANGEMENT WHATEVER. TRUSTEES MAY BE REIMBURSED FOR EXPENSES INCURRED BY THEM IN THE PERFORMANCE OF THEIR DUTIES.

#### **SECTION 13: ANNUAL MEETING:**

THE ANNUAL MEETING OF THE BOARD OF TRUSTEES SHALL BE HELD ON THE <u>SECOND SUNDAY OF MARCH</u> OF EACH YEAR. THE TRUSTEES SHALL ELECT THE REGULAR OFFICERS OF THE CORPORATION AT THE ANNUAL MEETING, FOR TERMS OF <u>ONE YEAR</u>, AT SUCH PLACE AS THE BOARD MAY FROM TIME TO TIME DETERMINE.

#### **SECTION 14: REGULAR MEETINGS:**

REGULAR MEETINGS OF THE BOARD MAY BE HELD AT SUCH TIME AND PLACE AS SHALL BE DETERMINED, FROM TIME TO TIME, BY A MAJORITY OF THE TRUSTEES.

#### **SECTION 15: SPECIAL MEETINGS:**

SPECIAL MEETINGS OF THE BOARD OF TRUSTEES MAY BE CALLED BY ANY TRUSTEE AT ANY TIME IF DEEMED NECESSARY.

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#### **SECTION 16: QUORUM:**

AT ALL MEETINGS OF THE BOARD OF TRUSTEES, A MAJORITY OF THE TRUSTEES SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS. AND THE ACTS OF THE MAJORITY OF THE TRUSTEES PRESENT AT A MEETING AT WHICH A QUORUM IS PRESENT SHALL BE THE ACTS OF THE BOARD OF TRUSTEES, EXCEPT WHERE A LARGER NUMBER IS REQUIRED BY LAW, ARTICLES OF INCORPORATION OR THESE BY-LAWS.

#### **ARTICLE VI**

#### **SECTION 1: DESIGNATION OF OFFICERS:**

THE PRINCIPAL OFFICERS OF THE CORPORATION SHALL BE A PRESIDENT, A VICE-PRESIDENT, A SECRETARY, AND A TREASURER, AL OF WHOM SHALL BE ELECTED BY THE BOARD OF TRUSTEES. THE OFFICE OF SECRETARY MAY BE COMBINED WITH THE OFFICE OF TREASURER (SECRETARY/TREASURER). NO OTHER OFFICES MAY BE HELD BY THE SAME PERSON.

#### **SECTION 2:** ELECTION OF OFFICERS:

THE OFFICERS OF THE CORPORATION SHALL BE ELECTED BY THE BOARD OF TRUSTEES AT ITS ANNUAL MEETING, AND, UNLESS SOONER REMOVED BY THE BOARD, SHALL SERVE FOR A TERM OF ONE YEAR AND UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY. ANY VACANCIES OCCURRING IN OFFICES SHALL BE FILLED BY THE BOARD OF TRUSTEES, FROM TIME TO TIME. THE BOARD OF TRUSTEES SHALL APPOINT SUCH TEMPORARY OR ACTING OFFICERS AS MAY BE NECESSARY DURING THE TEMPORARY ABSENCE OR DISABILITY OF THE REGULAR OFFICERS.

#### **SECTION 3: PRESIDENT:**

THE PRESIDENT SHALL BE THE CHIEF EXECUTIVE OFFICER OF THE CORPORATION. HE SHALL PRESIDE AT ALL MEETINGS OF THE MEMBERSHIP AND THE BOARD OF TRUSTEES. HE SHALL HAVE ALL THE GENERAL POWERS AND DUTIES WHICH ARE USUALLY VESTED IN THE OFFICE OF PRESIDENT OF A CORPORATION, INCLUDING THE POWER TO APPOINT COMMITTEES FROM TIME TO TIME AS IN HIS DISCRETION HE MAY DEEM APPROPRIATE TO ASSIST IN THE CONDUCT OF THE AFFAIRS OF THE CORPORATION.

#### **SECTION 4: VICE-PRESIDENT.**

THERE SHALL BE ONE VICE-PRESIDENT AS THE BOARD OF DIRECTORS SHALL FROM TIME TO TIME DETERMINE. IN THE ABSENCE OR DISABILITY OF THE PRESIDENT, THE VICE-PRESIDENT SHALL PERFORM THE DUTIES AND EXERCISE THE POWERS OF THE PRESIDENT. THE VICE-PRESIDENT SHALL ALSO PERFORM SUCH OTHER DUTIES AS SHALL BE PRESCRIBED BY THE BOARD OF TRUSTEES.

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#### **SECTION 5: SECRETARY.**

THE SECRETARY SHALL KEEP THE MINUTES OF ALL MEETINGS OF THE BOARD OF TRUSTEES. HE SHALL PERFORM THE DUTIES AND FUNCTIONS CUSTOMARILY PERFORMED BY THE SECRETARY OF A CORPORATION, TOGETHER WITH SUCH OTHER DUTIES AS THE BOARD OF TRUSTEES MAY PRESCRIBE.

#### **SECTION 6: TREASURER.**

THE TREASURER SHALL HAVE CUSTODY OF THE CORPORATE FUNDS AND SECURITIES, AND SHALL KEEP FULL AND ACCURATE ACCOUNT OF ALL RECEIPTS AND DISBURSEMENTS IN BOOKS BELONGING TO THE CORPORATION AND SHALL DEPOSIT ALL MONEY AND OTHER VALUABLE EFFECTS IN THE NAME OF AND TO THE CREDIT OF THE CORPORATION IN SUCH DEPOSITORIES AS MAY BE DESIGNATED BY THE BOARD OF TRUSTEES. HE SHALL DISBURSE THE FUNDS OF THE CORPORATION AS MAY BE ORDERED BY THE BOARD OF TRUSTEES TAKING PROPER VOUCHERS FOR DISBURSEMENTS, AND SHALL RENDER AN ACCOUNT OF ALL HIS TRANSACTIONS AS TREASURER AND OF THE FINANCIAL CONDITIONS OF THE CORPORATION AT THE BEGINNING OF EACH MONTH. (THE BOARD OF DIRECTORS MAY AT THEIR DISCRETION COMBINE THE OFFICES OF SECRETARY/TREASURER FROM TIME TO TIME.

#### **SECTION 7: SECRETARY/TREASURER.**

THE OFFICER SO DESIGNATED SHALL PERFORM THE DUTIES AS SET FORTH IN SECTION 5 AND 6 OF THIS ARTICLE.

#### **SECTION 8: NUMBER OF TRUSTEES.**

THE NUMBER OF TRUSTEES SHALL NOT BE LESS THAN THREE (3). THIS NUMBER MAY INCREASE AS DEEMED NECESSARY BY THE BOARD OF TRUSTEES AND MAY BE APPOINTED AT ANY SPECIAL MEMBERSHIP AS CALLED BY THE BOARD OF TRUSTEES AND AS APPROVED BY A SIMPLE MAJORITY OF THE MEMBERSHIP OF THE CORPORATION.

## **ATTACHMENT**

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#### ARTICLE VII

**SECTION 1:** CORPORATE OFFICERS UPON THE DATE OF ESTABLISHMENT OF THE CORPORATION SHALL BE:

PRESIDENT WILLIAM TERRY TRIBBLE

VICE-PRESIDENT GROVER H SUMMERS JR.

SECRETARY-TREASURER WILLIAM A. CLAYTON, JR.

**ARTICLE VIII** 

**SECTION 1: AMENDMENTS:** 

AS STATED IN THE ARTICLES OF INCORPORATION.

ARTICLE IX

SECTION 1 ADDRESS OF CORPORATION AND REGISTERED AGENT.
AS STATED IN THE ARTICLES OF INCORPORATION.

ARTICLE X

**SECTION 1:** <u>INCORPORATORS OF THE CORPORATION.</u>
AS STATED IN THE ARTICLES OF INCORPORATION.

#### ARTICLE XI

**SECTION 1: FISCAL MANAGEMENT.** 

AS STATED IN THE ARTICLES OF INCORPORATION, SECTION ONE (1), TWO (2), AND THREE (3).

**SECTION 2:** EXECUTION OF CORPORATE DOCUMENTS.

WITH THE PRIOR AUTHORIZATION OF THE BOARD OF TRUSTEES, ALL NOTES AND CONTRACTS SHALL BE EXECUTED ON BEHALF OF THE CORPORATION BY EITHER THE PRESIDENT, VICE-PRESIDENT AND ATTESTED BY THE SECRETARY, TREASURER OR SECRETARY/TREASURER.