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Jul 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N22072 (5)

1. Corporation Name
ST. MATTHEWS BAPTIST CHILD DEVELOPMENT CENTER, INC.

Principal Place of Business 3716 LAKE AVE EAST TAMPA FL 33610 US	Mailing Address 3716 LAKE AVE EAST TAMPA FL 33610-8027 US
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified 08/17/1987	3a. Date of Last Report 03/06/1996
4. FEI Number 59-2854655	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**SHEDRICK, DAVID
4910 84TH STREET
TAMPA FL 33619**

10. Name and Address of New Registered Agent

81 Name
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 am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	WALKER, SR. D
STREET ADDRESS	3006 E. 33RD AVE
CITY-ST-ZIP	TAMPA FL
TITLE	SD <input type="checkbox"/> DELETE
NAME	MARSHALL, CONSTANCE
STREET ADDRESS	3621 E. NORTH STREET
CITY-ST-ZIP	TAMPA, FL 33610
TITLE	TD <input type="checkbox"/> DELETE
NAME	HARRIS, CLIFFORD
STREET ADDRESS	3206 E. GIDDEN AVENUE
CITY-ST-ZIP	TAMPA, FL 33610
TITLE	D <input type="checkbox"/> DELETE
NAME	SHEDRICK, DAVID
STREET ADDRESS	4910 84TH STREET
CITY-ST-ZIP	TAMPA, FL 33619
TITLE	D <input type="checkbox"/> DELETE
NAME	WALKER SR., DAVID
STREET ADDRESS	3006 E. 33RD AVENUE
CITY-ST-ZIP	TAMPA, FL 33610
TITLE	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	D Taylor Rowe
1.3 STREET ADDRESS	3608 E McBerry
1.4 CITY-ST-ZIP	Tampa Fla 33610
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	D Hines Antonio
6.3 STREET ADDRESS	12062 Stone Crossing cda
6.4 CITY-ST-ZIP	TAMPA Fla 33635

14. I do 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.

CR2E037 (9/96)

[Handwritten Signature] 5-10-97 912-955-1173