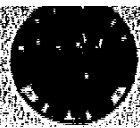


CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Linda B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # N93000005115 (1)

95 APR 12 PM 12:20

1. Corporation Name
FIRST BAPTIST BRANDON FOUNDATION, INC.

Principal Place of Business Mailing Address
204 W MORGAN ST BRANDON FL 33510 **204 W MORGAN ST BRANDON FL 33510**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/15/1993	3a. Date of Last Report 05/23/1994
4. FEI Number 59-3211822	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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input checked="" type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
24 Zip	25 Country
29 Zip	30 Country

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
WARREN, JEFFREY W 220 S FRANKLIN ST TAMPA FL 33602		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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARREN, JEFFREY W	1.2 NAME	Gray, Haskell
STREET ADDRESS	220 S FRANKLIN ST	1.3 STREET ADDRESS	1506 Gertrude Drive
CITY - ST - ZIP	TAMPA FL 33602	1.4 CITY - ST - ZIP	Brandon, FL 33511
TITLE	D	2.1 TITLE	VP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAY, HASKELL	2.2 NAME	Wheeler, Richard F.
STREET ADDRESS	1506 GERTRUDE DR	2.3 STREET ADDRESS	3413 Bent Oak Street
CITY - ST - ZIP	BRANDON FL 33511	2.4 CITY - ST - ZIP	Valrico, FL 33594
TITLE	D	3.1 TITLE	S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WHEELER, RICHARD	3.2 NAME	Grantham, Delores
STREET ADDRESS	3413 BENT OAK ST	3.3 STREET ADDRESS	1001 Foxdale Place
CITY - ST - ZIP	VALRICO FL 33594	3.4 CITY - ST - ZIP	Valrico, FL 33594
TITLE		4.1 TITLE	T/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Howard, Rose
STREET ADDRESS		4.3 STREET ADDRESS	P. O. Box 31 N/A
CITY - ST - ZIP		4.4 CITY - ST - ZIP	Brandon, FL 33509
TITLE		5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Argo, Mark
STREET ADDRESS		5.3 STREET ADDRESS	310 Chadwell Drive
CITY - ST - ZIP		5.4 CITY - ST - ZIP	Seffner, FL 33584
TITLE		6.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Pearson, Darren
STREET ADDRESS		6.3 STREET ADDRESS	1002 ESTATEWOOD DRIVE
CITY - ST - ZIP		6.4 CITY - ST - ZIP	Brandon, FL 33510

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 Statute; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard F. Wheeler **Richard F. Wheeler, V.P.** 2/20/95 813-685-0050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone Number

N 9300000 5/15

ADDITIONS TO PARAGRAPH 13 OF CORPORATION ANNUAL REPORT
OF FIRST BAPTIST BRANDON FOUNDATION, INC.

Title: D
Name: Boone, Mary Lou
Street
Address: 719 McDaniel Street
City-ST-Zip: Sun City Center, Florida 33573

Title: D
Name: Jones, Linda
Street
Address: 1013 Meadowcrest Drive
City-ST-Zip: Valrico, Florida 33594