

22480-1214-C
FILE NOW: FILING FEE IS \$61.25

FILED
Feb 02 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N93000005115 (1)
 1. Corporation Name
FIRST BAPTIST BRANDON FOUNDATION, INC.



Principal Place of Business 204 W MORGAN ST BRANDON FL 33510	Mailing Address 204 W MORGAN ST BRANDON FL 33510
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3. Date Incorporated or Qualified 11/15/1993		
4. FEI Number 59-3211822	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
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. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
**WARREN, JEFFREY W
 220 S FRANKLIN ST
 TAMPA FL 33602**

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GRAY, HASKELL		1.2 NAME	
STREET ADDRESS 1506 GERTRUDE DRIVE		1.3 STREET ADDRESS	
CITY-ST-ZIP BRANDON FL		1.4 CITY-ST-ZIP	
TITLE PD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WHEELER, RICHARD F		2.2 NAME	
STREET ADDRESS 3413 BENT OAK STREET		2.3 STREET ADDRESS	
CITY-ST-ZIP VALRICO FL		2.4 CITY-ST-ZIP	
TITLE TD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME NEWELL, ROBERT		3.2 NAME	
STREET ADDRESS 2912 POINTER PLACE		3.3 STREET ADDRESS	
CITY-ST-ZIP SEFFNER FL		3.4 CITY-ST-ZIP	
TITLE VP	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ARGO, MARK		4.2 NAME	
STREET ADDRESS 310 CHADWELL DRIVE		4.3 STREET ADDRESS	
CITY-ST-ZIP SEFFNER FL		4.4 CITY-ST-ZIP	
TITLE SD	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ABBOTT, JEFF		5.2 NAME	
STREET ADDRESS 3953 APPLE TREE DR.		5.3 STREET ADDRESS	
CITY-ST-ZIP VALRICO FL		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

6.5 TITLE
D
 6.6 NAME
KLINE, NAOMI
 6.7 STREET ADDRESS
1213 Branda Vista Dr.
 6.8 CITY-ST-ZIP
Brandon, FL 33510

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: Richard F. Wheeler **RICHARD F. WHEELER** 1/15/98 (813) 685-0050

CR2E037 (10/97)