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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N93000005115

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip 30 Country

3. Date incorporated or Qualified

11/15/1993

4. FEI Number

59-3211822

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

D GRAY, HASKELL
 1506 GERTRUDE DRIVE
 BRANDON FL

TITLE DELETE

PD WHEELER, RICHARD F
 3413 BENT OAK STREET
 VALRICO FL

TITLE DELETE

TD NEWELL, ROBERT
 2912 POINTER PLACE
 SEFFNER FL

TITLE DELETE

VP ARGO, MARK
 310 CHADWELL DRIVE
 SEFFNER FL

TITLE DELETE

SD ABBOTT, JEFF
 3953 APPLETREE DR.
 VALRICO FL

TITLE DELETE

D KLINE, NAOMI
 1213 BRANDA VISTA DR
 BRANDON FL 33510

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

D Pickern, Sally
 4107 Yellowwood Drive
 Valrico, Florida 33594

2.1 TITLE Change Addition

PD Rogers, Donald
 205 James Street
 Brandon, Florida 33510

3.1 TITLE Change Addition

TD McMahon, Ettie
 936 Benninger Drive
 Brandon, Florida 33510

4.1 TITLE Change Addition

VPD Andrews, Art
 118 Ashbrook Drive
 Brandon, Florida 33511

5.1 TITLE Change Addition

SD Holley, Sandra
 1011 Cherwood Lane
 Brandon, Florida 33511

6.1 TITLE Change Addition

D Brown, Bradley
 835 Sunridge Pointe Drive
 Seffner, Florida 33584

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, with all other like empowered.

SIGNATURE:

Handwritten Signature
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 12, 1999 (813) 661-1803
 Date Daytime Phone #

CR2E037 (1/198)