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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N93000005812
 1. Corporation Name
FIRST BAPTIST CHURCH OF EUSTIS, INC.

Principal Place of Business 3551 E ORANGE AVE EUSTIS FL 32728 US	Mailing Address P.O. BOX 129 EUSTIS FL 32728
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	3. Date Incorporated or Qualified 12/20/1993	4. FEI Number NOT APPLICABLE 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	

9. Name and Address of Current Registered Agent ROBERTS, DON 9205 SILVER LAKE DR LEESBURG FL 34788	10. Name and Address of New Registered Agent 81 Name: SHAMROCK, Keith 82 Street Address (P.O. Box Number is Not Acceptable): 37112 C.R. 452 83 84 City: Eustis FL 85 Zip Code: 32726
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11. Pursuant to the provisions of Sections 617.0602 and 617.1608, 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: *Keith J. Shamrock* Keith J. Shamrock April 20, 1999 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D NAME: BAILEY, BERLE N STREET ADDRESS: 845 CLENNER ST CITY-ST-ZIP: MT. DORA FL 32757	<input checked="" type="checkbox"/> DELETE	1.1 TITLE: D 1.2 NAME: Bishop, Steve 1.3 STREET ADDRESS: 38253 Cr 439 1.4 CITY-ST-ZIP: Eustis, FL 32736	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: D P NAME: SHAMROCK, KEITH STREET ADDRESS: 37112 C.R. 452 CITY-ST-ZIP: EUSTIS FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> DELETE	2.1 TITLE: WARRIOR, Richard 2.2 NAME: SD 2.3 STREET ADDRESS: 19310 Parkview Blvd 2.4 CITY-ST-ZIP: Eustis, FL 32726	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: D NAME: BAILEY, BERLE N STREET ADDRESS: 40223 BABB RD CITY-ST-ZIP: UMATILLA FL	<input checked="" type="checkbox"/> DELETE	3.1 TITLE: VD 3.2 NAME: Hanna, Nick 3.3 STREET ADDRESS: PO Box 1472 3.4 CITY-ST-ZIP: TAUNEE, FL 32778	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: SD NAME: WORRELL, SCOTT STREET ADDRESS: 1830 LAKE TERRACE DRIVE CITY-ST-ZIP: EUSTIS FL 32728	<input type="checkbox"/> DELETE	4.1 TITLE: D 4.2 NAME: Crumpton, Joe 4.3 STREET ADDRESS: 226 Woodland Dr 4.4 CITY-ST-ZIP: Eustis, FL 32726	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: O NAME: MOREFIELD, RON L. STREET ADDRESS: 1842 COUNTRY CLUB RD CITY-ST-ZIP: EUSTIS FL	<input type="checkbox"/> DELETE	5.1 TITLE: D 5.2 NAME: MREE, Joe 5.3 STREET ADDRESS: Box 1375 5.4 CITY-ST-ZIP: Eustis, FL 32726	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: PD NAME: ROBERTS, DON STREET ADDRESS: 9205 SILVERLAKE DR CITY-ST-ZIP: LEESBURG FL	<input checked="" type="checkbox"/> DELETE	6.1 TITLE: D 6.2 NAME: Holman, Ron 6.3 STREET ADDRESS: 32818 Woody Oak St 6.4 CITY-ST-ZIP: Sorrento, FL 32776	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: *DAVID GUTHRIE, JR.* DAVID GUTHRIE, JR. 4/19/1999 (352) 357-5640

See attached for additional officer

CR2E037 (1/98)



596450-90009-6

N93000005812

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Eustis, Florida 32727-0129
Ph. (352) 357-5640 • Fax (352) 357-8124

Department of State
Annual Reports Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

July 9, 1999

Ref. #N93000005812

The following is a continuation of blocks 12 & 13 on our 1999 Nonprofit Corporation Annual Report. Since all spaces on the original form have been filled in, this separate sheet is being completed as instructed. Please added the following officer:

Title: T (treasurer)
Name: Paul A. Guthrie, Jr.
Street Add: 3537 E. Lake Joanna Drive
City/State: Eustis, FL. 32726

This is the third time that this has been returned to your office with the additional listing on a separate sheet, which apparently becomes separated before being acted on. In a phone conversation with your office today we have been told to again forward this information shown above. Our check number 35030, dated May 20, 1999, is being held in your office.

Your assistance in this filing is appreciated.