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NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # N95000004903

1. Corporation Name  
FLORIDA BAPTIST RETIREMENT CENTERS, INC.

Principal Place of Business 1006 33RD STREET VERO BEACH FL 32960 US	Mailing Address P O BOX 460 VERO BEACH FL 32961 US
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 10/16/1995
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number <del>59-3345727</del> 59-2262765 Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	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 BORDERS, GEORGE R 1320 HENDRICKS AVE. JACKSONVILLE FL 32207	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 BORDERS, GEORGE R		1.2 NAME	
STREET ADDRESS 1320 HENDRICKS AVE.		1.3 STREET ADDRESS	
CITY-ST-ZIP JACKSONVILLE FL 32207		1.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BROOME, C. RICHARD		2.2 NAME	
STREET ADDRESS 4714 GEMINI DR., N.		2.3 STREET ADDRESS	
CITY-ST-ZIP JACKSONVILLE FL 32217		2.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WATSON, W. ALVIN		3.2 NAME	
STREET ADDRESS 13654 MYRICA CT.		3.3 STREET ADDRESS	
CITY-ST-ZIP JACKSONVILLE FL 32224		3.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HOWELL, JOSEPH		4.2 NAME	
STREET ADDRESS 1320 HENDRICKS AVENUE		4.3 STREET ADDRESS	
CITY-ST-ZIP JACKSONVILLE FL		4.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ELLIS, DAVID B		5.2 NAME	
STREET ADDRESS 1313 EAST OSBORN ROAD, #180		5.3 STREET ADDRESS	
CITY-ST-ZIP PHOENIX AR		5.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BROWN, ALAN		6.2 NAME	
STREET ADDRESS 1313 EAST OSBORNE ROAD, #180		6.3 STREET ADDRESS	
CITY-ST-ZIP PHOENIX AZ		6.4 CITY-ST-ZIP	

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: Joseph Howell DATE: 2/10/99 DAYTIME PHONE: (800) 790-0325

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (11/98)