

FILE NOW: FILING FEE IS \$61.25

FILED
May 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P34622** (1)
1. Corporation Name
PRESBYTERIAN CHURCH IN AMERICA FOUNDATION, INC.

Principal Place of Business 1852 CENTURY PLACE, SUITE 180 ATLANTA GA 30345	Mailing Address 1852 CENTURY PLACE, SUITE 180 ATLANTA GA 30345
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country 29
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3. Date Incorporated or Qualified 07/10/1991	Applied For 58-1412526	Not Applicable
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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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent
**OWENS, JEAN
13003 WATERFORD RUN DR.
RIVERVIEW FL 33569**

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
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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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	P
NAME	THOMAS G KAY, JR.	1.2 NAME	Randel N. Stair
STREET ADDRESS	718 THIRD STREET SE	1.3 STREET ADDRESS	1852 Century Place, Suite 180
CITY-ST-ZIP	ALICEVILLE AL	1.4 CITY-ST-ZIP	Atlanta, GA 30345
TITLE	S	2.1 TITLE	C
NAME	HAM, ROBERT C	2.2 NAME	
STREET ADDRESS	4800 OXFORD CIRCLE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MACON GA	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	D
NAME	RJORDAN, STANLEY	3.2 NAME	Bishop, Henry G., Jr.
STREET ADDRESS	8 CEDAR CHINE	3.3 STREET ADDRESS	3040 Sumter Avenue
CITY-ST-ZIP	ASHEVILLE NC	3.4 CITY-ST-ZIP	Montgomery, AL 36109
TITLE	D	4.1 TITLE	D
NAME	JOHN B. NOBLE, JR.	4.2 NAME	Haskew, W. Douglas
STREET ADDRESS	1720 PINE NEEDLE RD.	4.3 STREET ADDRESS	4854 Shady Waters Lane
CITY-ST-ZIP	MONTGOMERY AL	4.4 CITY-ST-ZIP	Birmingham, AL 35243
TITLE	D	5.1 TITLE	
NAME	CLELAND, DAVID H.	5.2 NAME	
STREET ADDRESS	2706 FOXBORO DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	RICHARDSON TX	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	S
NAME	FRAZER, WILLIS L.	6.2 NAME	
STREET ADDRESS	1023 OAKRIDGE ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	CLARKSDALE MS	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.

SIGNATURE:

[Signature]

4/15/98

CR2E037 (10/97)