2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State **DOCUMENT #704679** 01-24-2007 90016 012 ****70.00 1. Entity Name FLORIDA BAPTIST CHILDREN'S HOMES, INC. Principal Place of Business Mailing Address 1015 SIKES BLVD PO BOX 8190 LAKELAND, FL 33802 US LAKELAND, FL 33815 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E037 (12/06) Chg-NP City & State City & State 4. FEI Number 59-0657326 Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCADAMS, JIMMY Street Address (P.O. Box Number is Not Acceptable) 1015 SIKES BLVD. LAKELAND, FL 33815 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CD TITLE Delete TITLE Change Addition HUTTO, DANNY NAME NAME STREET ADDRESS 1015 SIKES BLVD STREET ADDRESS LAKELAND, FL 33815 CITY-ST-ZIP CITY-ST-ZIP TITLE VCD K Delete TITLE VCD Change X Addition NAME MUSSELWHITE, BOBBY NAME Don Whitman 1015 SIKES BLVD. STREET ADDRESS STREET ADDRESS 1015 Sikes Blvd. CITY-ST-ZIP LAKELAND, FL 33815 CITY-ST-ZIP Lakeland, FL 33815 VCD K Delete TITLE TITLE VCD ☐ Change X Addition NAME BEAUCHAMP, KAREN NAME Dale Thomas STREET ADDRESS 1015 SIKES BLVD. STREET ADDRESS 1015 Sikes Blvd LAKELAND, FL 33815 CITY-ST-ZIP CITY-ST-ZIP Lakeland, FL 33815 VP/T TITLE ☐ Delete TIME ☐ Change Addition JOHNSTON, STEVEN P NAME NAME 1015 SIKES BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33815 CITY-ST-ZIP TITLE TITLE Delete ☐ Channe ☐ Addition MCADAMS, JIMMY NAME NAME 1015 SIKES BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33815 TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this Hilly does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an express, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 24, 2007 8:00 am

863687.8811