2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704679

FILED Jan 28, 2011 Secretary of State

Entity Name: FLORIDA BAPTIST CHILDREN'S HOMES, INC.

Current Principal Place of Business: New Principal Place of Business:

1015 SIKES BLVD LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

PO BOX 8190

LAKELAND, FL 33802 US

FEI Number: 59-0657326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAAG, JERRY DR. 1015 SIKES BLVD.

LAKELAND, FL 33815 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CT

Name: MUSSELWHITE, BOBBY Address: 1015 SIKES BLVD City-St-Zip: LAKELAND, FL 33815

Title: VT

Name: WHITMAN, DON
Address: 1015 SIKES BLVD
City-St-Zip: LAKELAND, FL 33815

Title: VCT

Name: DAY, BEVERLY
Address: 1015 SIKES BLVD.
City-St-Zip: LAKELAND, FL 33815

Title: F

Name: HAAG, JERRY DR Address: 1015 SIKES BLVD. City-St-Zip: LAKELAND, FL 33815

Title: VP

Name: JOHNSTON, STEVE Address: 1015 SIKES BLVD. City-St-Zip: LAKELAND, FL 33815

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEVE JOHNSTON V. P 01/28/2011