2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Feb 11, 2009 Secretary of State

DOCUMENT# 707599

Entity Name: SECOND BAPTIST CHURCH OF RICHMOND HEIGHTS, INC.

Current Principal Place of Business: New Principal Place of Business: 11111 PINKSTON DRIVE RICHMOND HEIGHTS, FL 33176 **Current Mailing Address: New Mailing Address:** 11111 PINKSTON DRIVE RICHMOND HEIGHTS, FL 33176 FEI Number: 59-1618524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JACKSON, ALPHONSO REV 15201 SW 167 STREET MIAMI, FL 33187 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition REESE, RICHARD Name: Name: 22550 SW 179 PL Address: Address: City-St-Zip: MIAMI, FL 33170 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: COLEMAN, LINETTE MS Name: Address: 14954 SW 168 TERR Address: City-St-Zip: MIAMI, FL 33187 US City-St-Zip: Title: () Delete Title: () Change () Addition JACKSON, ALPHONSO REV Name: Name: 15201 SW 157 STREET Address: Address: City-St-Zip: MIAMI, FL 33187 US City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition Μ JENKINS, DIANNE Name: Name: CLARKE, CYNDIA 15848 SW 146 TERR Address: Address: 11525 SW 133 TERR City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33176 Title: () Delete Title: () Change () Addition DESHOMMES, MARIE MRS Name: Name: 12105 SW 189 STREET Address: Address: City-St-Zip: MIAMI, FL 33177 US City-St-Zip: Title: () Delete Title: () Change () Addition YOUNG, CLYDE Name: Name: Address: 12805 SW 103 CT Address: MIAMI, FL 33176 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CLYDE YOUNG Т 02/11/2009