

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708480

FILED
Jan 14, 2009
Secretary of State

Entity Name: HAVEN BAPTIST CHURCH, INC.

Current Principal Place of Business:

2105 KING RD. S.W.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2105 KING RD. S.W.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-1162992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALL, FRANK D JR.
134 HOMEWOOD DRIVE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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: MR. () Delete
Name: PAGE, CLEVE
Address: 1510 ARIANA BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: MR () Delete
Name: HAMM, LARRY C.
Address: 2665 GALE ROSE DRIVE
City-St-Zip: LAKELAND, FL 33805

Title: MR () Delete
Name: SMITH,, ROBERT D
Address: 700 MIRROR TERR NW #705
City-St-Zip: WINTER HAVEN, FL 33880

Title: MR (X) Delete
Name: DECKARD, MARK
Address: 413 HICKORY LN
City-St-Zip: WINTER HAVEN, FL

Title: MR (X) Delete
Name: WIGGINS, MATT
Address: 7325 BENT GRASS DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MR. (X) Delete
Name: KITCHENS, ROBERT O
Address: 126 HOMEWOOD DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR (X) Change () Addition
Name: CLARK, KEVIN
Address: 1212 LYSILOMA AVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MR. (X) Change () Addition
Name: WIGGINS, MATT
Address: 3520 VICTORIA MANOR LAND, #209
City-St-Zip: LAKELAND, FL 33805

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FRANK D GALL JR.

Electronic Signature of Signing Officer or Director

MR.

01/14/2009

Date