

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708480

FILED
Jan 07, 2010
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 (X)

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:

CLARK, KEVIN
162 LAKE THOMAS DRIVE
WINTER HAVEN, FL 33880 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: KEVIN CLARK

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: CLARK, KEVIN
Address: 162 LAKE THOMAS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MR
Name: WIGGINS, MATTHEW
Address: 3520 VICTORIA MANOR LANE
City-St-Zip: LAKELAND, FL 33805

Title: DR.
Name: FOX, JOSEPH
Address: 9392 OXFORD DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: KEVIN CLARK

MR.

01/07/2010

Electronic Signature of Signing Officer or Director

Date