2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711225

FILED Apr 10, 2009 Secretary of State

Entity Name: CENTRAL BAPTIST CHURCH, FORT WALTON BEACH, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 710 JAMES LEE RD. FT. WALTON BCH., FL 325472220 **Current Mailing Address: New Mailing Address:** 710 JAMES LEE RD. 724 LYNN AVE FT. WALTON BCH., FL 325472220 FT. WALTON BCH., FL 325472220 FEI Number: 59-2391210 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: O'QUINN, JR., JOHN I 640 FAIRWAY AVE. N.E. O'QUINN, SR., JOHN I 19 BLENHEIM RD FT. WALTON BCH., FL 32547 SHALIMAR, FL 32579 US 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: JOHN I. O'QUINN JR. 04/10/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VD () Delete () Change () Addition BLALOCK, JAMES Name: Name: 209 REVERE DR Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: Title: SD () Delete Title: (X) Change () Addition O'QINN, SR, JOHN I Name: CRAVEN, BOB Name: Address: 19 BLENHEIM RD Address: 400 CEDAR ST. City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: DESTIN, FL 32541 Title: () Delete Title: () Change () Addition JOHNSON, ROBERT L Name: Name: Address: 709 ROSEMONT ST Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: Title: PDT () Delete Title: () Change () Addition Name: O'QUINN, JOHN JR. Name: Address: 640 FAIRWAY AVE NE Address: City-St-Zip: FT. WALTON BCH., FL 32547 City-St-Zip: Title: Title: () Delete () Change () Addition MCCOLLUM, RICHARD Name: Name: 22 SHARILYN DR Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: Title: () Delete Title: (X) Change () Addition BAILEY, KEVIN BAILEY, KEVIN Name: Name: Address: 2007 BOB WHITE CT Address: 2007 BOB WHITE CT MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 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: JOHN I. O'QUINN JR. PDT 04/10/2009