2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2009
Secretary of State

DOCUMENT# 714476

Entity Name: BIBLE BAPTIST CHURCH OF PEMBROKE PINES, INC.

Current Principal Place of Business:

7 SW 129TH AVE.
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

7 SW 129TH AVE.
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 59-6080540 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENSHAW, JOEL S
1511 NW 85TH WAY
PEMBROKE PINES, FL 33024 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: VTD ( ) Delete
Name: HANSON, KENNETH W
Address: 2000 NW 91 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD ( ) Delete
Name: MURPHY, MIGDALIA
Address: 1300 SW 124TH TERRACE #P206
City-St-Zip: PEMBROKE PINES, FL 33027

Title: PCD ( ) Delete
Name: HENSHAW, JOEL S
Address: 1511 NW 85TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D ( ) Delete
Name: DAVIS, KARL
Address: 400 SW 134TH WAY APT#F306
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D ( ) Delete
Name: OOTEN, CLINTON
Address: 1210 NW 179TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOEL S. HENSHAW PCD 01/13/2009

Electronic Signature of Signing Officer or Director — Date