2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730760

FILED Jan 27, 2005 Secretary of State

Entity Name: ANASTASIA BAPTIST CHURCH, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1650 A1A S

ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

1650 A1A S

ST. AUGUSTINE, FL 32080 US

FEI Number: 59-1392531 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:

SMITH, HERRICK A LANDS, GARY

15 EAST LANE 29 CASANOVA ROAD

SAINT AUGUSTINE, FL 32084 US SAINT AUGUSTINE, FL 32080 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

in the State of Florida.

SIGNATURE: GARY LANDS 01/27/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PRES () Delete Title: PRES (X) Change () Addition

Name:SMITH, H. A.Name:LANDS, GARY.Address:15 EASTLANEAddress:29 CASANOVA ROAD

City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 LANDS, GARY
 Name:
 MARTIN, MARK

 Address:
 29 CASANOVA ROAD
 Address:
 134 ORCHIS ROAD

 City-St-Zip:
 ST AUGUSTINE, FL 32080
 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: S () Delete Title: () Change () Addition

 Name:
 WORLEY, MARYNEIL
 Name:

 Address:
 5845 CAPO ISLAND ROAD
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32095
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 TILLIS, JOLIE
 Name:

 Address:
 1416 COUNTY ROAD 13 SOUTH
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARLA A CARTER CNTR 01/27/2005