2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736099

FILED Apr 28, 2007 Secretary of State

Entity Name: PINEHAVEN BAPTIST CHURCH, INC.

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

10400 PALAFOX PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

P.O. BOX 7034 PENSACOLA, FL 32534

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, JAMES 801 W. ROBERTS RD CANTONMENT, FL 32533 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WHEELER, JOHN
 Name:
 PITTMAN, OSCAR

 Address:
 11103 BOUNDRY LINE RD
 Address:
 1015 DUNMIRE STREET

 City-St-Zip:
 MILTON, FL 32583
 City-St-Zip:
 PENSACOLA, FL 32504

Title: D () Delete Title: () Change () Addition

 Name:
 THOMPSON, JAMES
 Name:

 Address:
 801 W. ROBERTS ROAD
 Address:

 City-St-Zip:
 CANTONMENT, FL 32533
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name:FREEMAN, BOBName:FREEMAN, BOBAddress:9111 UNTREINER AVENUEAddress:9681 PINE CONE DRIVECity-St-Zip:PENSACOLA, FL 32534City-St-Zip:CANTONMENT, FL 32533

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: JAMES THOMPSON DIR. 04/28/2007