2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746791

FILED May 27, 2008 Secretary of State

Entity Name: FORTIETH STREET BAPTIST CHURCH, INC.

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

6020 N 40TH STREET 6020 N 40TH STREET TAMPA, FL 33610 HI

Current Mailing Address: New Mailing Address:

6020 N 40TH STREET 6020 N 40TH STREET TAMPA, FL 33610 HI

FEI Number: 59-1604905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

 CRUMITY, RUBEN
 STEPHENS, ROOSEVELT

 3211 N 47 STREET
 3211 N 47 STREET

 TAMPA, FL 33605
 US

 TAMPA, FL 33605
 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: ROOSEVELT STEPHENS 05/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: S (X) Change () Addition Name: CRUMITY, BARBARE Name: GUNN, JOYCE

 Name:
 CRUMITY, BARBARE
 Name:
 GUNN, JOYCE

 Address:
 3211 N 47TH ST
 Address:
 440 SAND RIDGE DR.

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 VALRICO, FL 33594 HI

Title: S () Delete Title: TS (X) Change () Addition Name: HALL, VIRGINIA K Name: CRAWFORD, ALYCE

Address: 1512 E IDA STREET Address: 3717 EAST IDLEWILD City-St-Zip: TAMPA, FL 33610 HI

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

 Name:
 CRAWFORD, ÅLYCE
 Name:
 SADLE, GEORGE

 Address:
 3717 E IDLEWILD
 Address:
 505 EAST PALM AVE.

 City-St-Zip:
 TAMPA, FL
 33602 HI

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

 Name:
 STEPHENS, ROOSEVELT
 Name:

 Address:
 3601 E. KNOLLWOOD ST.
 Address:

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:

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

 Name:
 STEPHENS, NONNIE
 Name:

 Address:
 3601 E KNOLLWOOD AVE
 Address:

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:

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

 Name:
 SADLE, GEORGE
 Name:

 Address:
 505 E. PALM AVE
 Address:

 City-St-Zip:
 TAMPA, FL
 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: ROOSEVELT STEPHENS TRUS 05/27/2008