2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746791

FILED Mar 27, 2009 Secretary of State

Entity Name: FORTIETH STREET BAPTIST CHURCH, INC.

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

6020 N 40TH STREET TAMPA, FL 33610 HI

Current Mailing Address: New Mailing Address:

6020 N 40TH STREET TAMPA, FL 33610 HI

FEI Number: 59-1604905 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:

STEPHENS, ROOSEVELT
3211 N 47 STREET
TAMPA, FL 33605 US
STEPHENS, ROOSEVELT
3601 E. KNOLLWOOD ST.
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 03/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GUNN, JOYCE
 Name:
 GUNN, JOYCE

 Address:
 440 SAND RIDGE DR.
 Address:
 11567 CRESTLAKE VILLAGE DR.

 City-St-Zip:
 VALRICO, FL 33594 HI
 City-St-Zip:
 RIVERVIEW, FL 33569 HI

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

 Name:
 CRAWFORD, ALYCE
 Name:

 Address:
 3717 EAST IDLEWILD
 Address:

 City-St-Zip:
 TAMPA, FL 33610 HI
 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:
 SADLE, GEORGE
 Name:
 SADLER, GEORGE

 Address:
 505 EAST PALM AVE.
 Address:
 505 EAST PALM AVE.

 City-St-Zip:
 TAMPA, FL 33602 HI
 City-St-Zip:
 TAMPA, FL 33602 HI

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: JOYCE GUNN S 03/27/2009