2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756640

FILED Jan 10, 2006 Secretary of State

Entity Name: FLAMINGO ROAD BAPTIST CHURCH, INC.

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

12401 STIRLING ROAD FT LAUDERDALE, FL 33330

Current Mailing Address: New Mailing Address:

12401 STIRLING ROAD FT LAUDERDALE, FL 33330

FEI Number: 59-1953931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRAMLING, TROY GRAMLING, TROY

12305 GARDEN DRIVE 1800 S.W. 116TH AVENUE

COOPER CITY, FL 33026 US PEMBROKE PINES, FL 33028 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: 01/10/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PDC () Delete (X) Change () Addition

GRAMLING, TROY Name: GRAMLING, TROY Name: 12305 GARDEN DRIVE Address: 1800 S.W. 116TH AVENUE Address: City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33028

Title: VCD () Delete Title: () Change () Addition

Name: PALACIOS, RAUL Name: Address: 5100 S.W. 167TH AVENUE Address: City-St-Zip: FORT LAUDERDALE, FL 33331 City-St-Zip:

Title: VCD () Delete Title: () Change () Addition

ROBERTSON, GARLAND Name: Name: 16443 S.W. 67TH COURT Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33331 City-St-Zip:

() Delete Title: SD Title: () Change () Addition

MIZE, ESPY Name: Name: 5241 S.W. 115TH AVENUE Address: Address: City-St-Zip: COOPER CITY, FL 33330 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL PALACIOS VCD 01/10/2006

Electronic Signature of Signing Officer or Director

Date