

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770479

FILED
Apr 09, 2008
Secretary of State

Entity Name: MYRTLE LAKE BAPTIST HOLDING CO.

Current Principal Place of Business:

2017 RIEGLER ROAD
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

2017 RIEGLER ROAD
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-2244542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, JERRY
23132 EAGLES WATCH DRIVE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: JOHNSTON, JERRY
Address: 23132 EAGLES WATCH DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: VD () Delete
Name: VENDRICK, HOWARD
Address: 5054 SPECTACULAR BID DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: TRD () Delete
Name: MUSTAIN, MAX
Address: 1850 RENNELAER DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: TRD () Delete
Name: CLITES, DON
Address: 22254 YACHT CLUB TERRACE
City-St-Zip: LAND O LAKES, FL 34639

Title: TRD (X) Delete
Name: DEAROLPH, GUS
Address: 30705 IVERSON DR.
City-St-Zip: ZEPHYRHILLS, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSTON, JERRY
Address: 23132 EAGLES WATCH DRIVE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VD (X) Change () Addition
Name: VENDRICK, HOWARD
Address: 5054 SPECTACULAR BID DR.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: TRD (X) Change () Addition
Name: QUINNELL, DANIEL W
Address: 2239 TIOGA DR.
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: TRD (X) Change () Addition
Name: DEAROLPH, GUS
Address: 30705 IVERSON DR.
City-St-Zip: ZEPHYRHILLS, FL 33543 UA

Title: () Change () Addition
Name:
Address:
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: JERRY JOHNSTON

PD

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date