

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770479

FILED
Jan 13, 2009
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 (X)

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:

DAVIS, BOB
24129 PAINTER DRIVE
LAND O LAKES, FL 34639 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: BOB DAVIS

01/13/2009

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 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, BOB
Address: 24129 PAINTER DRIVE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VD (X) Change () Addition
Name: DEAROLPH, GUS
Address: 30705 IVERSON DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33543 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRD (X) Change () Addition
Name: PAULK, RON
Address: 32005 FIELDSTREAM WAY
City-St-Zip: WESLEY CHAPEL, FL 33544 UA

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: DANIEL W. QUINNELL

TRD

01/13/2009

Electronic Signature of Signing Officer or Director

Date