2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770479

FILED Jan 05, 2010 Secretary of State

US

Entity Name: MYRTLE LAKE BAPTIST HOLDING CO.

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

2017 RIEGLER ROAD LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

2017 RIEGLER ROAD LAND O LAKES, FL 34639

FEI Number: 59-2244542 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:

DAVIS, BOB

24129 PAINTER DRIVE

LAND O LAKES, FL 34639 US

QUINNELL, DANIEL W

2239 TIOGA DRIVE

LAND O LAKES, FL 34639

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: DANIEL W. QUINNELL 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: QUINNELL, DANIEL W
Address: 2239 TIOGA DRIVE

City-St-Zip: LAND O LAKES, FL 34639 US

Title: VD

Name: MUSTAIN, MAX

Address: 1850 RENSSELAER DRIVE City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: TRD

Name: SPANGER, STEVE Address: 5700 RICK DRIVE

City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: TRD

Name: PAULK, RON

Address: 32005 FIELDSTREAM WAY
City-St-Zip: WESLEY CHAPEL, FL 33544 UA

Title: TRD Name: BERTI, JOHN

Address: 24403 TWIN LAKE DRIVE City-St-Zip: LAND O LAKES, FL 34369 US

I hereby 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 all other like empowered.

SIGNATURE: DANIEL W. QUINNELL PD 01/05/2010