2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#837910

FILED Feb 18, 2011 Secretary of State

Entity Name: SOUTHERN BAPTIST FOUNDATION INCORPORATED

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

901 COMMERCE STREET STE 600 NASHVILLE, TN 372033697

Current Mailing Address: New Mailing Address:

901 COMMERCE STREET STE 600 NASHVILLE, TN 372033697

FEI Number: 62-0508097 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:

FOREMAN, MICHAEL L. 2033 MAIN STREET, SUITE 600 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CTR

 Name:
 PAGE, FRANK

 Address:
 901 COMMERCE ST

 City-St-Zip:
 NASHVILLE, TN 37203

Title: F

Name: PEEK, WARREN
Address: 901 COMMERCE STEET
City-St-Zip: NASHVILLE, TN 37203

Title: S

Name: CAMMUSE, MARGARET D Address: 901 COMMERECE ST City-St-Zip: NASHVILLE, TN

Title: T

 Name:
 GARNER, JUDY C

 Address:
 901 COMMERCE ST

 City-St-Zip:
 NASHVILLE, TN 372033697

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: MARGARET D. CAMMUSE S 02/18/2011