

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42829

FILED
Apr 12, 2007
Secretary of State

Entity Name: FLORIDA BAPTIST FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1320 HENDRICKS AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

1320 HENDRICKS AVE
SUITE 2
JACKSONVILLE, FL 32207

Current Mailing Address:

1320 HENDRICKS AVE
JACKSONVILLE, FL 32207

New Mailing Address:

1320 HENDRICKS AVE
SUITE 2
JACKSONVILLE, FL 32207

FEI Number: 59-3063682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLELLAND, EDDIE L
1320 HENDRICKS AVE.
JACKSONVILLE, FL 32207 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: D () Delete
Name: COOLEY, DONALD L REV.
Address: 6735 CALVADOS AVENUE
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: D () Delete
Name: HEADLEY, JR., WILLIAM A
Address: 1128 WOODLAND STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: D () Delete
Name: SCOTT, T. ALLISON
Address: 1043 PINEVIEW CIRCLE
City-St-Zip: LAKE CITY, FL 32064 US

Title: P () Delete
Name: MCCLELLAND, EDDIE L
Address: 1320 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D () Delete
Name: ANDERSON, LINDA
Address: 9526 WATERFORD ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D () Delete
Name: OVERMAN, RICHARD L
Address: 108 MCVICKERS ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: EDDIE L. MCCLELLAND

P

04/12/2007

Electronic Signature of Signing Officer or Director

_____ Date