2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47400

FILED Aug 02, 2005 Secretary of State

Entity Name: BEREAN BAPTIST CHURCH, INC. **Current Principal Place of Business: New Principal Place of Business:** 740 LITHIA-PINECREST RD BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** 3003 STARMOUNT DR 740 LITHIA-PINECREST RD BRANDON, FL 33511 VALRICO, FL 33594 US FEI Number: 59-3178230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JEAN, MICHAEL A 3003 STARMOUNT DR VALRICO, FL 33594 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JEAN, MICHAEL A SR Name: Name: Address: 3003 STARMOUNT DR Address: VALRICO, FL 33594 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition JEAN, ANDREA D Name: SMITH, JAMES III Name: Address: 567 TERRGNOVA CIRCLE Address: 3003 STARMOUNT DR City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: VALRICO, FL 33594 Title: () Delete Title: (X) Change () Addition BOATWRIGHT, JOHNNY WATSON, BOB Name: Name: 809 WASHINGTON WAY 3001 HILLTOP DR Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: CHAMBLEE, GA 30341

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAELAJEANSR PD 08/02/2005