

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 24, 2005**  
**Secretary of State**

DOCUMENT# N47400

**Entity Name:** BEREAN BAPTIST CHURCH, INC.**Current Principal Place of Business:**740 LITHIA-PINECREST RD  
BRANDON, FL 33511 US**New Principal Place of Business:****Current Mailing Address:**3003 STARMOUNT DR  
VALRICO, FL 33594 US**New Mailing Address:**740 LITHIA-PINCREST RD  
BRANDON, FL 33511 US**FEI Number:** 59-3178230**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JEAN, MICHAEL A.  
3003 STARMOUNT DR  
VALRICO, FL 33594 US**Name and Address of New Registered Agent:**MOLDEN, RICHARD  
13215 JAUDON RANCH ROAD  
DOVER, FL 33527 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: RICHARD MOLDEN

09/24/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: JEAN, MICHAEL A SR  
Address: 3003 STARMOUNT DR  
City-St-Zip: VALRICO, FL 33594

Title: D ( ) Delete  
Name: JEAN, ANDREA D  
Address: 3003 STARMOUNT DR  
City-St-Zip: VALRICO, FL 33594

Title: D ( ) Delete  
Name: WATSON, BOB  
Address: 3001 HILLTOP DR  
City-St-Zip: CHAMBLEE, GA 30341

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SMITH, JAMES III  
Address: 567 TERRANOVA CIRCLE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD (X) Change ( ) Addition  
Name: LOWE, EARNEST F JR  
Address: 7829 RIVERWOOD OAKS DRIVE  
City-St-Zip: RIVERVIEW, FL 33569

Title: SD (X) Change ( ) Addition  
Name: BOATWRIGHT, JOHN  
Address: 809 WALSINGHAM WAY  
City-St-Zip: VALRICO, FL 33594

Title: TRD ( ) Change (X) Addition  
Name: MOLDEN, RICHARD  
Address: 13215 JAUDON RANCH ROAD  
City-St-Zip: DOVER, FL 33527

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: JOHN BOATWRIGHT

SD

09/24/2005

Electronic Signature of Signing Officer or Director

Date