2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700023

FILED Apr 21, 2008 Secretary of State

Entity Name: BAY HAVEN BAPTIST CHURCH, INC. **Current Principal Place of Business: New Principal Place of Business: TERRY HURST** 3200 BRADENTON ROAD SARASOTA, FL 342342842 US **New Mailing Address: Current Mailing Address:** TERRY HURST 3200 BRADENTON ROAD SARASOTA, FL 342342842 US FEI Number: 59-1003047 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: HURST, TERRY 3200 BRADENTON ROAD SARASOTA, FL 34234 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 PARSONS, ELIZABETH Name: Name: Address: 557 POINCIANA DR Address: City-St-Zip: SARASOTA, FL City-St-Zip: Title: Title: () Delete () Change () Addition Name: MILLER, VERA Name: Address: 1125 40TH ST Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: Title: () Delete Title: () Change () Addition HURST, TERRY Name: Name: Address: 2901 HYDE PARK Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition Name: DAWN, DOUGLAS Name: GRAY, CHARLES L 4037 CONDOR LN Address: Address: 6623 26TH ST W City-St-Zip: SARASOTA, FL 34232 City-St-Zip: BRADENTON, FL 34207 MA

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES L GRAY VP 04/21/2008