2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701669

FILED Mar 10, 2004 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF COCOA, FLORIDA, HOLDING CORPORATION, INC.

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

FIRST BAPTIST 750 BREVARD AVE. COCOA, FL 329227810

Current Mailing Address: New Mailing Address:

FIRST BAPTIST 750 BREVARD AVE. COCOA, FL 329227810

FEI Number: 59-0747303 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:

MEADOWS, DANIEL N. 212 BEVERLY RD COCOA, FL 32922 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:

Clastera is Circustrus of Devictors of August

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

WRIGHT, ROBERT

2432 WILLOW BROOK ROAD

MERRITT ISLAND, FL 32952

(X) Change () Addition

 Title:
 DC
 () Delete

 Name:
 BOWHAY, JODY

 Address:
 460 RIO VISTA LANE

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: DVC () Delete Title: () Change () Addition

 Name:
 BUFFMIRE, RÓBERT
 Name:

 Address:
 1240 SHADY LANE
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 City-St-Zip:

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 TATUM, RUTH
 Name:
 TATE, VIRGINIA

 Address:
 974 BARTLETT LANE
 Address:
 16 OAK ST #A

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 COCOA, FL 32922

Title: DT () Delete Title: () Change () Addition

 Name:
 YOUNG, THOMAS
 Name:

 Address:
 1702 CAMBRIDGE DR
 Address:

 City-St-Zip:
 COCOA, FL 32922
 City-St-Zip:

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: ROBERT WRIGHT DC 03/10/2004