2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701669

FILED Apr 03, 2006 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

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WRIGHT, ROBERT SIPLE, CHARLES Name: Name:

2432 WILLOW BROOK ROAD Address: 871 PINEWOOD AVENUE Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: ROCKLEDGE, FL 32955

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

HOLLAR, GARY Name: BRANNON, LINDA Name:

Address: 107 PLOVER LANE Address: 2530 CROOKED ANTLER DRIVE City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: MELBOURNE, FL 32935

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

SMITH, NANCY Name: Name: Address: 18 OAKWOOD AVE Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip:

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

Name: HOLLAR, GARY Name: Address: 107 PLOVER LANE Address: City-St-Zip: ROCKLEDGE, FL 32955 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: CHARLES SIPLE DC 04/03/2006