

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701669

FILED
Jan 21, 2009
Secretary of State

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

Current Principal Place of Business:

FIRST BAPTIST
750 BREVARD AVE.
COCOA, FL 329227810

New Principal Place of Business:

Current Mailing Address:

FIRST BAPTIST
750 BREVARD AVE.
COCOA, FL 329227810

New Mailing Address:

FEI Number: 59-0747303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: DC () Delete
Name: BRANNON, LINDA
Address: 2530 CROOKED ANTLER DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: DVC () Delete
Name: TATE, GINGER
Address: 1720 MURRELL ROAD
City-St-Zip: ROCKLEDGE, FL 32955

Title: DS () Delete
Name: DAVIES, RICHARD M
Address: 1300 ST. ANDREWS DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: DT () Delete
Name: YOUNG, THOMAS
Address: 1702 CAMBRIDGE DRIVE
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: THOMPSON, DORSEY
Address: 3635 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: DVC (X) Change () Addition
Name: WARNER, PATTI
Address: 3601 BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: DS (X) Change () Addition
Name: WRIGHT, IDA
Address: 7240 N HWY 1 #106
City-St-Zip: COCOA, FL 32927

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS YOUNG

TRES

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date