2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701669

FILED Feb 08, 2012 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DC

Name: GODFREY, MARK

Address: .104 RIVERSIDE DRIVE #105

City-St-Zip: COCOA, FL 32922

Title: DVC

Name: WARNER, JEFF

Address: 3601 BANANA RIVER BLVD. City-St-Zip: COCOA BEACH, FL 32931

Title: DS

Name: PARK, NORRIS
Address: 1111 BURNHAM ST
City-St-Zip: COCOA, FL 32922

Title: DT

Name: YOUNG, THOMAS
Address: 1702 CAMBRIDGE DRIVE
City-St-Zip: COCOA, FL 32922

I hereby 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 all other like empowered.

SIGNATURE: THOMAS YOUNG DT 02/08/2012