2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703004

FILED Jan 09, 2009 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF OSPREY, INC.

Current Principal Place of Business: New Principal Place of Business: 265 N TAMIAMI TRAIL 265 N TAMIAMI TRAIL PO BOX 808 OSPREY, FL 34229 OSPREY, FL 34229 **Current Mailing Address:** New Mailing Address: 265 N TAMIAMI TRAIL 265 N. TAMIAMI TRAIL P.O. BOX 808 PO BOX 808 OSPREY, FL 34229 OSPREY, FL 34229 FEI Number: 23-7371650 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: COLLIER, VINCE 8986 ROĆKY LAKE CT. SARASOTA, FL 34238 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete COLLIER, VINCE Name: Name: Address: 8986 ROCKY LAKE CT. Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: Title: () Delete Title: () Change () Addition KOSTRZEWSKI, JANICE Name: Name: Address: 2069 CA D ORO DR Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: Title: () Delete Title: () Change () Addition HILTON, JOHN Name: Name: 651 JACARANDA BLVD. Address: Address: City-St-Zip: VENICE, FL 34292 US City-St-Zip: () Delete Title: PD Title: () Change () Addition BAUGH, DON Name: Name: 8894 HUNTINGTON POINTE DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34238 US 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: JANICE M. KOSTRZEWSKI SD 01/09/2009