

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704004

FILED
Mar 22, 2009
Secretary of State

Entity Name: PEACE CREEK BAPTIST CHURCH HOLDING COMPANY, INC.

Current Principal Place of Business:

3070 STATE ROAD 60 EAST
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

3070 STATE ROAD 60 EAST
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-1971211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOWERS, VENSON, JR.
4190 EIGHTY FOOT ROAD
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

CONLEY, GAYLE W TD
595 EAST PEARL STREET
BARTOW, FL 33830 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: GAYLE W. CONLEY

03/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FLOWERS, VENSON, JR.,
Address: 4190 EIGHTY FOOT ROAD
City-St-Zip: BARTOW, FL

Title: VD () Delete
Name: MILLS, RALPH
Address: 1795 EMERSON AVENUE
City-St-Zip: BARTOW, FL 338307010

Title: TD () Delete
Name: MILLS, DARLENE R
Address: 1795 EMERSON AVE
City-St-Zip: BARTOW, FL 338307010

Title: VD () Delete
Name: GOFF, MICHAEL,
Address: 1130 S. GORDON AVENUE
City-St-Zip: BARTOW, FL

Title: PD () Delete
Name: FORTNER, THOMAS,
Address: 4270 EIGHTY FOOT ROAD
City-St-Zip: BARTOW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORTNER, THOMAS L PD
Address: 4270 EIGHTY FOOT ROAD
City-St-Zip: BARTOW, FL 33830

Title: SD (X) Change () Addition
Name: CROOM, LAVADA S SD
Address: 3313 MAITS ROAD
City-St-Zip: BARTOW, FL 33830

Title: TD (X) Change () Addition
Name: CONLEY, GAYLE W TD
Address: 595 EAST PEARL STREET
City-St-Zip: BARTOW, FL 33830

Title: VD (X) Change () Addition
Name: GOFF, MICHAEL P VD
Address: 1130 S. GORDON AVENUE
City-St-Zip: BARTOW, FL 33830

Title: VP (X) Change () Addition
Name: THORNBURG, JEFF VD
Address: 1170 RADIO ROAD
City-St-Zip: BARTOW, FL 33830

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: GAYLE W. CONLEY

TD

03/22/2009

Electronic Signature of Signing Officer or Director

Date