

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 07, 2007
Secretary of State

DOCUMENT# 704679

Entity Name: FLORIDA BAPTIST CHILDREN'S HOMES, INC.**Current Principal Place of Business:**1015 SIKES BLVD
LAKELAND, FL 33815**New Principal Place of Business:****Current Mailing Address:**PO BOX 8190
LAKELAND, FL 33802 US**New Mailing Address:****FEI Number:** 59-0657326**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCADAMS, JIMMY
1015 SIKES BLVD.
LAKELAND, FL 33815 US**Name and Address of New Registered Agent:**HAAG, JERRY DR.
1015 SIKES BLVD.
LAKELAND, FL 33815 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: JERRY HAAG

08/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CD () Delete
Name: HUTTO, DANNY
Address: 1015 SIKES BLVD
City-St-Zip: LAKELAND, FL 33815Title: VCD () Delete
Name: WHITMAN, DON
Address: 1015 SIKES BLVD.
City-St-Zip: LAKELAND, FL 33815Title: VCD () Delete
Name: THOMAS, DALE
Address: 1015 SIKES BLVD.
City-St-Zip: LAKELAND, FL 33815Title: VP/T () Delete
Name: JOHNSTON, STEVEN P
Address: 1015 SIKES BLVD.
City-St-Zip: LAKELAND, FL 33815Title: P () Delete
Name: MCADAMS, JIMMY
Address: 1015 SIKES BLVD.
City-St-Zip: LAKELAND, FL 33815**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: P (X) Change () Addition
Name: HAAG, JERRY DR.
Address: 1015 SIKES BLVD.
City-St-Zip: LAKELAND, FL 33815

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: JERRY HAAG

P

08/07/2007

Electronic Signature of Signing Officer or Director

Date