2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704711

FILED Feb 27, 2009 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF FERNANDINA, FLORIDA

Current Principal Place of Business: New Principal Place of Business:

416 ALACHUA STREET 1600 S. 8TH STREET

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

416 ALACHUA STREET 1600 S. 8TH STREET

POST OFFICE BOX 1099 FERNANDINA BEACH, FL 32034 US

FERNANDINA BEACH, FL 32035 US

FEI Number: 59-0931262 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:

CREWS, WILLIAM O REV. CREWS, WILLIAM O REV. 416 ALACHUA STREET 1600 S. 8TH STREET

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: 02/27/2009

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

FERNANDINA BEACH, FL 32034

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FERNANDINA BEACH, FL 32034

Title: T () Delete Title: T (X) Change () Addition
Name: SMITH, IMOGENE A MS. Name: CRAWFORD, RICHARD A MR
Address: 96074 SEA MINDS DRIVE

Address: 96074 SEA WINDS DRIVE Address: 1613 LAKE PARK DR
City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete Title: T (X) Change () Addition

Name: SKOROPAT, PHILIP MR. Name: GRAVES, ALLYN MRS
Address: 1654 PLANTATION OAKS LANE Address: 96029 PIEDMONT DR

T0 T () D () A () A () ()

Title: T () Delete Title: T (X) Change () Addition
Name: MITCHELL, FRANZ MR. Name: CHAPIN, CAROL B MRS

Address: 2112 ATLANTIC AVENUE Address: 2742 SEA GROVE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete Title: (X) Change () Addition BRADDOCK, TOM MR. Name: WATSON, WILLIE MR. Name: 1628 SOUTH FLETCHER AVE 329 STANLEY DRIVE Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete Title: () Change () Addition

Name: SIMMONS, STEVE MR. Name:
Address: 1822 HIGHLAND DR Address:

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

Name:RODEFFER, HENRY DR.Name:GARNER, TOD DR.Address:1706 PARK AVEAddress:5205 LEEWARD COVE

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

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: STEVE SIMMONS T 02/27/2009