

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 25, 2007
Secretary of State

DOCUMENT# 704907

Entity Name: SHERIDAN HILLS BAPTIST CHURCH, INC.**Current Principal Place of Business:**3751 SHERIDAN STREET
HOLLYWOOD, FL 33021**New Principal Place of Business:****Current Mailing Address:**3751 SHERIDAN STREET
HOLLYWOOD, FL 33021**New Mailing Address:**ATTN: BUSINESS RECORDS DEPARTMENT
3751 SHERIDAN STREET
HOLLYWOOD, FL 33021**FEI Number:** 59-1111743**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HAUMSCHILT, MARK E
3751 SHERIDAN ST
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**

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:

Title: VP () Delete
Name: GLASS, JIM
Address: 2864 W ORCHARD CIR
City-St-Zip: DAVIE, FL 33328

Title: P () Delete
Name: HAUMSCHILT, MARK E
Address: 13823 NW 10TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: ARIAS, ELY
Address: 5406 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 330214606

Title: T () Delete
Name: HERWIG, AARON
Address: 19542 SW 39 ST
City-St-Zip: MIRAMAR, FL 33029

Title: S () Delete
Name: STEEN, FRED
Address: 1421 SW 21 LANE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: MILLER, DAN
Address: 330 NE 48 ST.
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAUMSCHILT, MARK
Address: 4671 VILLAGE WAY
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change () Addition
Name: PINKERTON, COLVIN
Address: 1800 SW 67 AVE
City-St-Zip: PLANTATION, FL 33317

Title: S (X) Change () Addition
Name: MILLER, DAN
Address: 6843 NW 14 ST
City-St-Zip: PLANTATION, FL 33313

Title: T (X) Change () Addition
Name: JIM, RIZZO
Address: 5821 SW 37 AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: STEEN, FRED
Address: 4762 VILLAGE WAY
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: GLASS, JIM
Address: 2864 W ORCHARD CIR
City-St-Zip: DAVIE, FL 33328

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: FRED STEEN

D

09/25/2007

Electronic Signature of Signing Officer or Director

Date