2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705858

FILED Feb 12, 2009 Secretary of State

Entity Name: THE AMERICAN BAPTIST CHURCH OF THE BEATITUDES OF ST. PETERSBURG, FLORIDA, INC.

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

2812 8TH ST N

ST PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

2812 8TH ST N

ST PETERSBURG, FL 33704 US

FEI Number: 59-1890630 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:

MILLER-EVANS, J. PHILLIP 4600 7TH ST N

SAINT PETERSBURG, FL 33704 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

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

 Name:
 JAIME, ANTONIO
 Name:
 ADAMS, MARY J

Address: 1684 70TH ST N STE 605 Address: 8061 23RD AVE N

City-St-Zip: SAINT PETERSBURG, FL 33710 US City-St-Zip: SAINT PETERSBURG, FL 33710 US

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

Name:RUBIO, MIGUELName:DAVIS-BARNES, HAZELAddress:15650 11TH AVE NOAddress:2301 CORONADA WAY S

City-St-Zip: SAINT PETERSBURG, FL 33710 US City-St-Zip: SAINT PETERSBURG, FL 33712 US

Title: S () Delete Title: S (X) Change () Addition Name: RUBIO, DIANA Name: RICHARDS, BETH

Address: 5640 11TH AVE NO Address: 307 40TH AVE N LOT 11

City-St-Zip: SAINT PETERSBURG, FL 33710 US City-St-Zip: SAINT PETERSBURG, FL 33703 US

 Name:
 BAXTER, LOUISE
 Name:
 BAXTER, LOUISE

 Address:
 10914 130TH AVE N
 Address:
 830 NORTH SHORE DR NE

 City-St-Zip:
 LARGO, FL 33778 US
 City-St-Zip:
 ST PETERSBURG, FL 33701 US

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: BETH RICHARDS S 02/12/2009