

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707097

FILED
Apr 15, 2008
Secretary of State

Entity Name: THE FIRST BAPTIST CHURCH OF SANLANDO SPRINGS HOLDING COMPANY, INC.

Current Principal Place of Business:

742 SANLANDO RD
ALTAMONTE SPRGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

742 SANLANDO RD
ALTAMONTE SPRGS, FL 32714

New Mailing Address:

FEI Number: 59-1577455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, TOM
404 SANDY HILL DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HENDERSON, TOM B
404 SANDY HILL DRIVE
LONGWOOD, FL 32779 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: TOM B. HENDERSON

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: STACK, RICHARD
Address: 1410 PARROT WAY
City-St-Zip: LONGWOOD, FL 32750

Title: T () Delete
Name: ALLMOND, JOHN
Address: 762 BROOKFOREST COURT
City-St-Zip: APOPKA, FL 32712

Title: T () Delete
Name: SCOTT, JAMES
Address: 115 SPANISH BAY DRIVE
City-St-Zip: SANFORD, FL 32771

Title: T () Delete
Name: SHELBY, TED
Address: 547 LITTLE WEKIVA ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T () Delete
Name: HENDERSON, TOM
Address: 404 SANDY HILL DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CT (X) Change () Addition
Name: HENDERSON, TOM
Address: 404 SANDY HILL DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: T (X) Change () Addition
Name: ALLMOND, JOHN
Address: 762 BROOKFOREST COURT
City-St-Zip: APOPKA, FL 32712 US

Title: T (X) Change () Addition
Name: SHELBY, TED
Address: 2805 HORTREE COURT
City-St-Zip: ZELLWOOD, FL 32798 US

Title: T (X) Change () Addition
Name: TUCKER, ANITA
Address: 849 NORTH LAKE PLEASANT ROAD
City-St-Zip: APOPKA, FL 32712 US

Title: T (X) Change () Addition
Name: TORREY, HAROLD
Address: 2490 PALMETTO DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: TOM B HENDERSON

MR

04/15/2008

Electronic Signature of Signing Officer or Director

Date