2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707296

FILED Apr 07, 2009 Secretary of State

Entity Name: FIRST BAPTIST CHURCH WINTER HAVEN FLORIDA

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

198 WEST CENTRAL AVE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

198 WEST CENTRAL AVE WINTER HAVEN, FL 33880

FEI Number: 59-0766974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANNON, JACK

1014 EDGEWATER DR

WINTER HAVEN, FL 33884 US

VAUGHN, FRANK

1336 EVALYN DRIVE SE

WINTER HAVEN, FL 33880 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.

OFFICERS AND DIRECTORS:

SIGNATURE: FRANK VAUGHN 04/07/2009

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: C () Delete Title: C (X) Change () Addition Name: CANNON, JACK Name: VAUGHN, FRANK

 Name:
 CANNON, JACK
 Name:
 VAUGHN, FRANK

 Address:
 1014 EDGEWATER DR
 Address:
 1336 EVALYN DRIVE SE

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 WINTER HAVEN, FL 33880

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

 Name:
 THRELKELD, CLIFF
 Name:
 GRIMSLEY, BILL

 Address:
 1324 E LAKE CANNON DR. NW
 Address:
 711 AVE T SE

City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33880

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

 Name:
 MEIGS, DENNIS
 Name:

 Address:
 818 22ND ST NW
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:

Title: TR () Delete Title: () Change () Addition

 Name:
 HARPER, BUD (EUGENE)
 Name:

 Address:
 2609 CREST DR
 Address:

 City-St-Zip:
 HAINES CITY, FL 33844
 City-St-Zip:

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: FRANK VAUGHN C 04/07/2009