2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707404

FILED Jan 05, 2007 Secretary of State

Entity Name: HOLIDAY HILL BAPTIST CHURCH, INC.

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

HOLIDAY HILL BAPTIST CHURCH 730 MANDALAY ROAD JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

HOLIDAY HILL BAPTIST CHURCH 730 MANDALAY ROAD JACKSONVILLE, FL 32216

OFFICERS AND DIRECTORS:

FEI Number: 59-1052690 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:

JONES, BILL
7525 ALTAMA RD.
JACKSONVILLE, FL 32216 US
COOPER, MICHAEL
9933 EDGEWORTH LANE
JACKSONVILLE, FL 32246 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.

CICNATURE: MICHAEL COORER

SIGNATURE: MICHAEL COOPER 01/05/2007

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

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

 Name:
 JONES, BILL
 Name:
 BLACK, JAMES

 Address:
 7525 ALTAMA RD
 Address:
 13743 MT. PLEASANT ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:
 JACKSONVILLE, FL 32225

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

Name: STECK, RON Name: COWART, JOE

 Address:
 6737 LAURINA PLACE
 Address:
 7952 LOS ROBLES COURT

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: TRUS () Delete Title: () Change () Addition

 Name:
 PORTER, DON
 Name:

 Address:
 1217 HALIFAX RD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

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

 Name:
 COOPER, MIKE
 Name:
 COOPER, MICHAEL

 Address:
 9933 EDGEWORTH LANE
 Address:
 9933 EDGEWORTH LANE

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:
 JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL COOPER TRUS 01/05/2007