

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707404

FILED
Mar 05, 2009
Secretary of State

Entity Name: HOLIDAY HILL BAPTIST CHURCH, INC.

Current Principal Place of Business:

HOLIDAY HILL BAPTIST CHURCH
730 MANDALAY ROAD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

HOLIDAY HILL BAPTIST CHURCH
730 MANDALAY ROAD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-1052690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MICHAEL
9933 EDGEWORTH LANE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

LESTER, MARVIN
7135 TONGA DRIVE
JACKSONVILLE, FL 32216 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: MARVIN LESTER

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRUS () Delete
Name: BLACK, JAMES
Address: 13743 MT. PLEASANT ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: TRUS () Delete
Name: COWART, JOE
Address: 7952 LOS ROBLES COURT
City-St-Zip: JACKSONVILLE, FL 32256

Title: TRUS () Delete
Name: PORTER, DON
Address: 1217 HALIFAX RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: TRUS () Delete
Name: COOPER, MICHAEL
Address: 9933 EDGEWORTH LANE
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: LESTER, MARVIN
Address: 7135 TONGA DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: V-CH (X) Change () Addition
Name: COWART, JOE
Address: 7952 LOS ROBLES COURT
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC (X) Change () Addition
Name: BLACK, JAMES
Address: 13743 MT. PLEASANT ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: TRUS (X) Change () Addition
Name: BARNETT, CLARICE
Address: 804 MONTE CARLO ROAD
City-St-Zip: JACKSONVILLE, FL 32216

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: MARVIN LESTER

CH

03/05/2009

Electronic Signature of Signing Officer or Director

Date