2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708480

FILED Jan 06, 2011 Secretary of State

Entity Name: HAVEN BAPTIST CHURCH, INC.

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

2105 KING RD. S.W. WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

2105 KING RD. S.W. WINTER HAVEN, FL 33880

FEI Number: 59-1162992 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:

CLARK, KEVIN 162 LAKE THOMAS DRIVE 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MR.

Name: CLARK, KEVIN

Address: 162 LAKE THOMAS DRIVE City-St-Zip: WINTER HAVEN, FL 33880

Title: MR

Name: WIGGINS, MATTHEW
Address: 3520 VICTORIA MANOR LANE
City-St-Zip: LAKELAND, FL 33805

Title: MR.

 Name:
 GALL, AARON D

 Address:
 856 SUNRIDGE VILLAGE

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: MR.

 Name:
 PETERSON, JON

 Address:
 1901 15TH CT. NW

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: MRS.

 Name:
 GALL, PAMELA

 Address:
 134 HOMEWOOD DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33880

I hereby 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 all other like empowered.

SIGNATURE: PAMELA GALL MRS. 01/06/2011