2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 02, 2009 **DOCUMENT# 708703** Secretary of State

Entity Name: MIDWAY BAPTIST CHURCH LEESBURG, FLORIDA, INC.

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

32707 BLOSSOM LANE LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

32707 BLOSSOM LANE LEESBURG, FL 34788

FEI Number: 59-3270444 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:

HARMON, LARUE HOLDEN, ALAN J 250 LILAC DR 327 E LAKEVIEW AVE FRUITLAND PARK, FL 34731 US EUSTIS, FL 32726

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: ALAN J HOLDEN 11/02/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

HARMON, LARUE Name: Name: 250 LILAC DR Address: Address: City-St-Zip: FRUITLAND PARK, FL 34731 City-St-Zip:

Title: Title: (X) Change () Addition () Delete MCCLESKEY, SUSAN Name: HOLDEN, ALAN Name:

Address: 1827 LEESBURG BLVD Address: 327 E LAKEVIEW AVE City-St-Zip: FRUITLAND PARK, FL 34731 City-St-Zip: EUSTIS, FL 32726

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

SUMPLE, PAULA KNAUFF, ERWIN L Name: Name: 31923 ELIZABETH LANE 36908 WILMINGTON RD Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: FRUITLAND PARK, FL 34731

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

Name: MCCLESKEY, DENNIS Name: HALE, WILLIAM Address: 1827 LEESBURG BLVD Address: 18 KEY WEST DR City-St-Zip: FRUITLAND PARK, FL 34731 City-St-Zip: LEESBURG, FL 34788

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

THEOBALD, NORMA SUMPLE, PAULA Name: Name: 34911 CR 473 31923 ELIZABETH LANE Address: Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: TAVARES, FL 32778

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

MCMULLEN, RALPH Name: Name: Address: 304 N LAKE AVE Address: LEESBURG, FL 34748 City-St-Zip: 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: ALAN HOLDEN D 11/02/2009