2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708711

FILED Mar 11, 2008 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF AUBURNDALE, FLORIDA, INC.

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

300 S. MAIN ST.

AUBURNDALE, FL 338231102 US

Current Mailing Address: New Mailing Address:

300 S. MAIN ST. P O BOX 367 (338230367) AUBURNDALE, FL 338231102 US

FEI Number: 59-0637835 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:

SMITH, JAMES R

116 OWEN CIRCLE, N.

AUBURNDALE, FL 33823 US

OLMERT, BRYAN G
145 GOODMAN AVENUE
LAKE ALFRED, FL 33850 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: BRYAN G OLMERT 03/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: TD () Delete Title: () Change () Addition

 Name:
 STRICKLER, JOE
 Name:

 Address:
 660 E. THELMA STREET
 Address:

 City-St-Zip:
 LAKE ALFRED, FL 33850
 City-St-Zip:

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

Name:SMITH, JAMES RName:OLMERT, BRYAN GAddress:116 OWEN CIRCLE, N.Address:145 GOODMAN AVENUECity-St-Zip:AUBURNDALE, FL 33823City-St-Zip:LAKE ALFRED, FL 33850

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

 Name:
 WOODARD, MARJORIE D
 Name:

 Address:
 504 MANDY STREET
 Address:

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:

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

 Name:
 CHEEK, RICHARD
 Name:
 KULL, JIM

 Address:
 707 HARDY WAY
 Address:
 1196 KINSMEN DRIVE

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:
 AUBURNDALE, FL 33823

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: BRYAN G OLMERT PCD 03/11/2008