2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709094

FILED Apr 17, 2009 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF POLK CITY, INC.

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

408 ARBORVITAE LN
POB 428
408 ARBORVITAE LN
POLK CITY, FL 33868

POLK CITY, FL 338680428

Current Mailing Address: New Mailing Address:

408 ARBORVITAE LN POB 428 POLK CITY, FL 338680428

FEI Number: 59-2932221 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:

BRIDGES, DAVID W 905 SOUTH DR. BRIDGES, DAVID W 905 SOUTH DR.

PO BOX 927 POLK CITY, FL 33868 US

POLK CITY, FL 338680927 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: 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VPD () Delete Title: PD (X) Change () Addition

 Name:
 CARROLL, CHARLES M
 Name:
 CARROLL, CHARLES M

 Address:
 740 4TH STREET
 Address:
 740 4TH STREET

 City-St-Zip:
 POLK CITY, FL 338689719
 City-St-Zip:
 POLK CITY, FL 338689719

PD Title: Title: (X) Change () Addition () Delete BRIDGES, DAVID W Name: BRIDGES, DAVID W Name: Address: 905 SOUTH DR. Address: 905 SOUTH DR. City-St-Zip: POLK CITY, FL 33868 City-St-Zip: POLK CITY, FL 33868

Name:PRESTAGE, KEITHName:PRESTAGE, KEITHAddress:224 S. CITRUS GROVE BLVD., PO BOX 294Address:PO BOX 294

City-St-Zip: POLK CITY, FL 338680294 City-St-Zip: POLK CITY, FL 338680294

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

Name: JUDY, MARJORIE V Name: RUTLEDGE, CLIFFORD D
Address: 9803 WILDER RD Address: 5027 SHELLEY CT

City-St-Zip: POLK CITY, FL 338689725 City-St-Zip: LAKELAND, FL 338057569

Title: S () Delete Title: () Change () Addition
Name: MCGINNIS, KETURAH G
Address: 3610 OLD BERKLEY RD
Address: Address:

Address: 3610 OLD BERKLEY RD Address: City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip:

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

 Name:
 WILSON, SAMUEL
 Name:
 WILSON, SAMUEL

 Address:
 220 W. HARBORD ST
 Address:
 220 W. HARBORD ST

 City-St-Zip:
 LAKE ALFRED, FL 33850339
 City-St-Zip:
 LAKE ALFRED, FL 33850339

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: CLIFFORD D RUTLEDGE AT 04/17/2009