2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709576

FILED Apr 12, 2011 Secretary of State

Entity Name: FIRST BAPTIST CHURCH HOLDING COMPANY OF ORANGE CITY, FLORIDA, INC.

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

975 EAST GRAVES AVE
ORANGE CITY, FL 32763
975 EAST GRAVES AVE
ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

975 EAST GRAVES AVE ORANGE CITY, FL 32763 975 EAST GRAVES AVE ORANGE CITY, FL 32763 US

FEI Number: 59-1536776 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:

LAUGHTER, KIMBERLY
975 EAST GRAVES AVENUE
975 EAST GRAVES AVENUE
975 EAST GRAVES AVENUE
975 CAST GRAVES AVENUE
975 CAST GRAVES AVENUE
9763 US
977 CAST GRAVES AVENUE
978 CAST GRAVES AVENUE
979 CAST GRAVES AVENUE

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: KIMBERLY MARKEL 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HILTON, JAMES E

Address: 2321 SAINT AUGUSTINE STREET City-St-Zip: DELTONA, FL 32738 US

Title: VP

 Name:
 SMITH, JOHN

 Address:
 1005 GERYL WAY

 City-St-Zip:
 DELAND, FL 32724 US

Title: D

Name: DUBREUCQ, CYNTHIA Address: 2061 OSWEGO AVENUE City-St-Zip: DELTONA, FL 32725 US

Title:

Name: MORROW, RICHARD
Address: 1108 CALDWELL AVENUE
City-St-Zip: ORANGE CITY, FL 32763 US

Title:

Name: CLEMENTS, IVAN JR Address: 790 QUAIL COURT City-St-Zip: DELAND, FL 32720 US

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: JAMES E HILTON PD 04/12/2011