2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709640

FILED May 13, 2008 Secretary of State

Entity Name: THE FIFTH STREET BAPTIST CHURCH OF KEY WEST, INC.

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

1311 5TH ST

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

1311 5TH ST

KEY WEST, FL 33040 US

FEI Number: 70-9640540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOZA, EDWARD BOZA, EDWARD R SD 2226 HARRIS AVENUE KEY WEST, FL 33040 US KEY WEST, FL 33040 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: EDWARD R. BOZA 05/13/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GIBSON, BEN,
 Name:
 GIBSON, BEN

 Address:
 22808 PRIVATEER DRIVE
 Address:
 22808 PRIVATEER DRIVE

 City-St-Zip:
 CUDJOE KEY, FL 33042
 City-St-Zip:
 CUDJOE KEY, FL 33042

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

 Name:
 BOZA, EDWARD R,
 Name:
 BOZA, EDWARD R

 Address:
 2226 HARRIS AVE
 Address:
 2226 HARRIS AVE

 City-St-Zip:
 KEY WEST, FL
 City-St-Zip:
 KEY WEST, FL

 Name:
 FLENNER, ANN
 Name:
 FLENNER, SHIRLEY A

 Address:
 84 KEY HAVEN ROAD
 Address:
 84 KEY HAVEN ROAD

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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

 Name:
 LETO, DAROLD,
 Name:
 LETO, DAROLD

 Address:
 404 CACTUS DRIVE
 Address:
 404 CACTUS DRIVE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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: EDWARD R. BOZA SD 05/13/2008