2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709924

FILED Feb 15, 2005 Secretary of State

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

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

2250 STATE ROAD 17 SOUTH HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

2250 STATE ROAD 17 SOUTH HAINES CITY, FL 33844

FEI Number: 59-6159644 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:

HINKLE, WILLIAM
2808 SEQUOYAH DR
2250 SR 17 SOUTH
HAINES CITY, FL 338440772 US
4250 SR 17 SOUTH
HAINES CITY, FL 33844 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: AMY R. FOWLER 02/15/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HINKLE, WILLIAM
 Name:
 HINKLE, WILLIAM

 Address:
 415 DYSON RD.
 Address:
 2808 SEQUOYAH DR

 City-St-Zip:
 HAINES CITY, FL 338440772
 City-St-Zip:
 HAINES CITY, FL 338440772

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

Name: JORDAN, BILL Name:
Address: 320 LAKE ELSIE DR.
City-St-Zip: HAINES CITY, FL 33844
City-St-Zip: City-St-Zip:

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

 Name:
 SHYTLE, JAMES
 Name:

 Address:
 960 S. LAKE ELBERT DR.
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33880
 City-St-Zip:

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

 Name:
 MAIDEN, DON
 Name:
 MYERS, MARK D DR.

 Address:
 3572 PINE TREE LOOP
 Address:
 100 PINE FORREST LANE

 City-St-Zip:
 HAINES CITY, FL 33844
 City-St-Zip:
 HAINES CITY, FL 33844

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

 Name:
 SHEEK, TOM R
 Name:

 Address:
 92 PINE FOREST LANE
 Address:

 City-St-Zip:
 HAINES CITY, FL 33844
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK D. MYERS D 02/15/2005