2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709924

FILED Jan 13, 2011 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:

FOWLER, AMY R 2250 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SIMS, KERMIT
Address: 415 DYSON RD.
City-St-Zip: HAINES CITY, FL 33844

Title: T

Name: WILLIAMS, THOMAS
Address: P.O. BOX 1691
City-St-Zip: DAVENPORT, FL 33836

Title: D

Name: SHYTLE, JAMES

Address: 1100 MARTINIQUE DR. #120 City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: MYERS, MARK D DR.
Address: 64 PINE FORREST DRIVE
City-St-Zip: HAINES CITY, FL 33844

Title: F

 Name:
 SHEEK, TOM R

 Address:
 92 PINE FOREST LANE

 City-St-Zip:
 HAINES CITY, FL 33844

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: M. DAVID MYERS DR 01/13/2011