2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710062

FILED Jan 15, 2011 Secretary of State

Entity Name: FRONTENAC BAPTIST CHURCH HOLDING CORP., INC.

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

5500 N. US 1

FRONTENAC, FL 32927

Current Mailing Address: New Mailing Address:

P O BOX 191

SHARPES, FL 32959

FEI Number: 59-1110981 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:

KRUSE, PAUL L JR PAYNE, LUCILLE
165 SOUTH KENNETH CT PAYNE, LUCILLE
1704 MANOR DRIVE

MERRITT ISLAND, FL 32952 US COCOA FLORIDA, FL 32922 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: LUCILLE PAYNE 01/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: PAYNE, LUCILLE
Address: 1704 MANOR DRIVE
City-St-Zip: COCOA, FL 32922

Title: STD

Name: DAVIS, VERNE
Address: 5275 CURTIS BLVD
City-St-Zip: COCOA, FL 32927

Title: VD

Name: KRUSE, CYNTHIA
Address: 165 SOUTH KENNETH CT
City-St-Zip: MERRITT ISLAND, FL 32952

Title: STD

Name: JAMES, RONALD SR Address: 448 SAND DOLLAR LANE City-St-Zip: COCOA, FL 32927

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: CYNTHIA KRUSE STD 01/15/2011