2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710832

FILED Jan 09, 2009 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF OSTEEN, INC. **Current Principal Place of Business: New Principal Place of Business:** 321 N STATE RD 415 OSTEEN, FL 32764 **Current Mailing Address: New Mailing Address:** 321 N STATE RD 415 OSTEEN, FL 32764 FEI Number: 59-2364080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DALTON, DONALD 321 N STATE RD 415 US OSTEEN, FL 32764 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VP\D () Change () Addition () Delete MEISEL, ROBERT Name: Name: Address: 610 MEXICO STREET Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: Title: TD () Delete Title: VP/D (X) Change () Addition Name: ADKINS, HALSON Name: ADKINS, HALSON Address: 1315 NADINE DR Address: 1315 NADINE DR City-St-Zip: DELTONA, FL 32738 City-St-Zip: DELTONA, FL 32738 Title: () Delete Title: () Change () Addition DALTON, DONALD Name: Name: Address: 321 N S.R. 415 Address: City-St-Zip: OSTEEN, FL 32764 City-St-Zip:

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: CAROLSUE TERASCONI ADM 01/09/2009