2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710832

FILED Jan 22, 2010 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 OSTEEN, FL 32764 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:

Γitle: VP\D

Name: MEISEL, ROBERT
Address: 610 MEXICO STREET
City-St-Zip: SANFORD, FL 32771

Title: VP/D

Name: ADKINS, H ALSON Address: 1315 NADINE DR City-St-Zip: DELTONA, FL 32738

Title: PD

Name: DALTON, DONALD Address: 321 N S.R. 415 City-St-Zip: OSTEEN, FL 32764

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: CAROLSUE TERASCONI ADM 01/22/2010