


2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

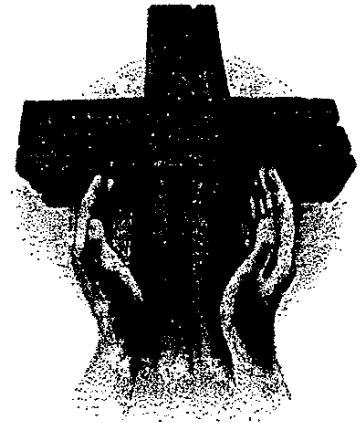
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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| DOCUMENT # 711651 | |  | |
| 1. Entity Name FIRST BAPTIST CHURCH OF FLORIDA CITY, INC. | | | |
| Principal Place of Business 101 SW REDLAND ROAD ATTN: REV. RICHARD BENNETT JR. FLORIDA CITY, FL 33034 | | Mailing Address 101 SW REDLAND ROAD ATT: REV. RICHARD BENNETT JR. FLORIDA CITY, FL 33034 | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 4. FEI Number 59-1051721 | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent BENNETT, RICHARD JR. REV 1056 N.E. 30 AVE. HOMESTEAD, FL 33033 | | 7. Name and Address of New Registered Agent Name <u>HORBELT, John Rev.</u> Street Address (P.O. Box Number is Not Acceptable) <u>14530 SW 142 CT. CIR</u> City <u>Miami,</u> FL Zip Code <u>33186</u> | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE <u>John Horbelt</u> <small>Signature typed or printed name of registered agent and title if applicable.</small> | | DATE <u>10-19-2008</u> <small>(NOTE: Registered Agent signature required when reinstating)</small> | |
| Amended AR is \$81.25 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| Make check payable to Florida Department of State | | | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BENNETT, RICHARD JR 1056 NE 30 AVE HOMESTEAD, FL 33033 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HORBELT, John Rev. 14530 SW 142 CT. CIR. MIAMI, FL 33186 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TRUS HENDRIX, DAVID 1748 C N.E. 8TH ST. HOMESTEAD, FL 33033 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPO DAILY, MIKE 6523 SW 148 PL MIAMI, FL 33193 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TRUS NANCY, RAYNOR 425 S.W. 8TH AVE FLORIDA CITY, FL 33034 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SP FERNANDEZ, ROBERT 2720 SW 29 CT MIAMI, FL 33133 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T RHODES, KENNETH 18727 SW 350 ST FLORIDA CITY, FL 33034 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 400137212754 10/23/08--01031--002 **\$1.25 <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE: <u>John Horbelt</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | DATE <u>10-19-08</u> <u>3:52 PM</u> <u>454</u> <small>Date Daytime Phone #</small> | |

**FIRST BAPTIST CHURCH
OF
FLORIDA CITY**



*I was glad when they said unto me,
Let us go into the house of the Lord.
Psalm 122:1*

**MINUTES OF SPECIAL CHURCH MEETING HELD SUNDAY,
OCTOBER 19, 2008**

A meeting was held at the church on the above date following the morning services.

Pastor John opened the meeting with prayer at 12:15 P.M.

The meeting was called for the purpose of amending the 2008 Corporate Annual Report. This was necessary because of the improper and unreported choice of officers and directors in September, 2008, by Richard Bennett, Jr.

All current officers, directors or trustees resigned after acknowledging that their placement on the Board was improper and their resignations were accepted.

The first change on the report was the Registered Agent and President position. Robert Fernandez nominated Pastor John Horbelt to be the Registered Agent and President, David Hendrix seconded the nomination, and it was unanimously carried.

Pastor John then called for a nomination for Vice President. Mike Daily was then nominated by Polly Pearson to be the Vice President, seconded by Lisa Pratt, and unanimously carried.

Carol Horbelt nominated Robert Fernandez to be the Secretary, Nancy Raynor seconded the motion, and it was unanimously carried.

Polly made a motion to end the meeting, which was seconded by Rachelle Lang, and unanimously carried.



Carol Horbelt, Acting Church Clerk