2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714476

FILED Mar 21, 2007 Secretary of State

Entity Name: BIBLE BAPTIST CHURCH OF PEMBROKE PINES, INC.

Current Principal Place of Business: New Principal Place of Business: 7 SW 129TH AVE PEMBROKE PINES, FL 33027 US **Current Mailing Address: New Mailing Address:** 7 SW 129TH AVE PEMBROKE PINES, FL 33027 US FEI Number: 59-6080540 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: HENSHAW, JOEL S HENSHAW, JOEL S 1511 NW 85TH WAY 1511 NW 85TH WAY PEMBROKE PINES, FL 330247 US PEMBROKE PINES, FL 33024 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: 03/21/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VTD (X) Change () Addition () Delete HANSON, KENNETH W HANSON, KENNETH W Name: Name: 2000 NW 91 TERRACE Address: 2000 NW 91 TERRACE Address: City-St-Zip: PEMBROKE PINES, FL City-St-Zip: PEMBROKE PINES, FL 33024 Title: SD () Delete Title: () Change () Addition Name: MURPHY, MIGDALIA Name: Address: 1300 SW 124TH TERRACE #P206 Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: Title: PCD () Delete Title: () Change () Addition HENSHAW, JOEL S Name: Name: Address: 1511 NW 85TH WAY Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: FLYNN, WILLIAM Name: DAVIS, KARL 8980 SOUTH HOLLYBROOK BLVD #108 400 SW 134TH WAY APT#F306 Address: Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: PEMBROKE PINES, FL 33027 Title: Title: () Delete () Change (X) Addition OOTEN, CLINTON Name: Name: 1210 NW 179TH AVENUE Address: Address: City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: JOEL S. HENSHAW **PCD** 03/21/2007