2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714925

FILED Jan 14, 2009 Secretary of State

Entity Name: NEW PROSPECT BAPTIST CHURCH INC

Current Principal Place of Business: New Principal Place of Business: 761 NEW PROSPECT RD CHIPLEY, FL 324286703 US **Current Mailing Address: New Mailing Address:** 761 NEW PROSPECT RD CHIPLEY, FL 324286703 US FEI Number: 59-2078373 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: CLARK, CAROLYN A 726 NEW PROSPECT RD CHIPLEY, FL 32428 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: () Delete () Change () Addition CLARK, G.W. Name: Name: 726 NEW PROSPECT RD Address: Address: City-St-Zip: CHIPLEY, FL 32428 City-St-Zip: Title: () Delete Title: (X) Change () Addition LIPFORD, JIMMY Name: PETERS, ANTHONY Name: Address: 301 NEW PROSPECT RD Address: 600 ODOM ROAD City-St-Zip: CHIPLEY, FL 32428 City-St-Zip: CHIPLEY, FL 32428 Title: () Delete Title: (X) Change () Addition ADAMS, RANDY GEORGE, CLARK Name: Name: 726 NEW PROWPECT ROAD Address: 520 ODOM RD Address: City-St-Zip: CHIPLEY, FL 32428 City-St-Zip: CHIPLEY, FL 32428 Title: Title: () Change () Addition () Delete Name: BARBEE, JEFF Name: 915 HEARING HILLS RD Address: Address: City-St-Zip: CHIPLEY, FL 32428 City-St-Zip: Title: () Delete Title: (X) Change () Addition PETERS, TONY ADAMS, RANDY Name: Name: 616 ODOM RD 616 ODOM RD Address: Address: City-St-Zip: BASCOM, FL 32423 City-St-Zip: CHIPLEY, FL 32428

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: ANTHONY PETERS DIR 01/14/2009