2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715260

Entity Name: BEREA BAPTIST MISSIONS, INC.

FILED Feb 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6000 WEST COLONIAL DRIVE 6000 WEST COLONIAL DRIVE ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

6000 WEST COLONIAL DRIVE 6000 WEST COLONIAL DRIVE ORLANDO, FL 32808 US

FEI Number: 71-5260581 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:

OLSEN, ROBERT W. 2518 EDGEWATER DR ORLANDO, FL 32804 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TD () Delete
 Title:
 TD (X) Change () Addition

 Name:
 RITCHIE, REBECCA C TD
 Name:
 RITCHIE, REBECCA C TD

 Address:
 9805 SPRING LAKE DR
 Address:
 9805 SPRING LAKE DR

 City-St-Zip:
 ORLANDO, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711 US

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 WARE, STEVEN A PD
 Name:
 WARE, STEVEN A PD

 Address:
 4625 ROSE OF JERICHO CT
 Address:
 4625 ROSE OF JERICHO CT

Address: 4625 ROSE OF JERICHO CT Address: 4625 ROSE OF JERICHO CT City-St-Zip: ORLANDO, FL 32808 US

Title: VD () Delete Title: SD (X) Change () Addition Name: SCHMIDT, ALBERT SD SCHMIDT, ALBERT SD

 Name:
 SCHMIDT, ALBERT
 Name:
 SCHMIDT, ALBERT SD

 Address:
 7738 CARRICK CT
 Address:
 7738 CARRICK CT

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 ORLANDO, FL 32811 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 WILMORE, GREGORY
 Name:
 WILMORE, GREGORY VD

 Address:
 2005 KINGSLAND AVE
 Address:
 2005 KINGSLAND AVE

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:
 ORLANDO, FL 32808 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN A WARE PD 02/24/2005