2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717051

FILED Mar 19, 2007 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF KEYSTONE HEIGHTS, INC.

Current Principal Place of Business: New Principal Place of Business: 550 SE WALKER DRIVE KEYSTONE HEIGHTS, FL 32656 **Current Mailing Address: New Mailing Address:** 550 SE WALKER DRIVE KEYSTONE HEIGHTS, FL 32656 FEI Number: 59-1459578 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: MAXWELL, MARK 5055 KLARE DRIVE KEYSTONE HEIGHTS, FL 32656 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: (X) Change () Addition () Delete PROSE, JAMES HARRIS, LEE P Name: Name: 560 LAKEVIEW Address: 7674 OAK DRIVE Address: KEYSTONE HEIGHTS, FL 32656 City-St-Zip: City-St-Zip: KEYSTONE HEIGHTS, FL 32656 Title: Title: (X) Change () Addition () Delete JAROSZ, ROSALIE Name: WILLIAMS, MARK V Name: Address: 5321 CR 352 Address: 5325 CR 352 City-St-Zip: KEYSTONE HEIGHTS, FL City-St-Zip: KEYSTONE HEIGHTS, FL 32656 Title: TD Title: (X) Change () Addition () Delete FUTCH, M.B., MAXWELL, MARK T Name: Name: 340 E WALKER DR 5055 KLARE DRIVE Address: Address: City-St-Zip: KEYSTONE HGTS, FL 00000, City-St-Zip: KEYSTONE HEIGHTS, FL 32656 Title: () Delete Title: (X) Change () Addition Name: CARTER, BARBARA Name: SULLIVAN, MARSHALL S Address: 6980 IMMOKALEE ROAD Address: P. O. BOX 248 City-St-Zip: KEYSTONE HEIGHTS, FL 32656 City-St-Zip: GRANDIN, FL 32138 Title: () Delete Title: () Change (X) Addition FUTCH, BENTON D Name: Name: 500 HEBRON AVENUE Address: Address: City-St-Zip: City-St-Zip: KEYSTONE HEIGHTS, FL 32656 Title: () Delete Title: () Change (X) Addition MURRAY, MICHAEL D Name: Name: Address: Address: 5617 CARIBBEAN CIRCLE KEYSTONE HEIGHTS, FL 32656 City-St-Zip: City-St-Zip:

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: LEE HARRIS P 03/19/2007