

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718850

FILED
Jan 15, 2009
Secretary of State

Entity Name: BAPTIST CITY MISSION BOARD, TAMPA, FLORIDA, INC.

Current Principal Place of Business:

1060 W BUSCH BLVD
TAMPA, FL 33612707 US

New Principal Place of Business:

15601 LAKE MAGDALENE BLVD
TAMPA, FL 33613 US

Current Mailing Address:

1060 W BUSCH BLVD
TAMPA, FL 33612707 US

New Mailing Address:

1060 W BUSCH BLVD
TAMPA, FL 336127707 US

FEI Number: 23-7181474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILES, LEE THOMAS
1060 W BUSCH BLVD
TAMPA, FL 336127707 US

Name and Address of New Registered Agent:

BILES, LEE T
1060 W BUSCH BLVD
TAMPA, FL 336127707 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: LEE T BILES

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, TOMMY
Address: 216 N PARSONS AVE.
City-St-Zip: BRANDON, FL 335104430

Title: PD () Delete
Name: NASWORTHY, ELBERT
Address: 2717 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 336146052

Title: TD () Delete
Name: BILES, TOM
Address: 1060 W BUSCH BLVD
City-St-Zip: TAMPA, FL 07

Title: VPD (X) Delete
Name: PATTON, BOBBY
Address: 7202 TIMBER CT
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRAKE, KENTON
Address: 15601 LAKE MAGDALENE BLVD
City-St-Zip: TAMPA, FL 33613 US

Title: VPD (X) Change () Addition
Name: NASWORTHY, ELBERT
Address: 2017 RIEGLER ROAD
City-St-Zip: LAND O'LAKES, FL 346395328 US

Title: TD (X) Change () Addition
Name: BILES, LEE T
Address: 1060 W BUSCH BLVD
City-St-Zip: TAMPA, FL 336127707 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE T BILES

TD

01/15/2009

Electronic Signature of Signing Officer or Director

Date