2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718850

FILED Feb 14, 2011 Secretary of State

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

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

15601 LAKE MAGDALENE BLVD TAMPA, FL 33613 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HOUSTON, WILLIAM

Address: 15601 LAKE MAGDALENE BLVD

City-St-Zip: TAMPA, FL 33613 US

Title: VPD

Name: NASWORTHY, ELBERT Address: 2017 RIEGLER ROAD

City-St-Zip: LAND O'LAKES, FL 346395328 US

Title: TD

 Name:
 BILES, LEE T

 Address:
 1060 W BUSCH BLVD

 City-St-Zip:
 TAMPA, FL 336127707 US

I hereby 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 all other like empowered.

SIGNATURE: LEE T BILES TD 02/14/2011