2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720597

FILED Apr 15, 2009 Secretary of State

Entity Name: HAINES CREEK BAPTIST CHURCH, INC.

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

33110 COUNTY RD., #473 LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

33110 COUNTY RD., #473 LEESBURG, FL 34788

FEI Number: 59-2363167 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:

MYERS, WALLY JR 18531 TUSCANOOGA RD GROVELAND, FL 34736 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

CASH, PAULA HUNT, MELANIE Name: Name: Address: 1430 NEW ABBEY AVE Address: 436-A JENNIFER LANE City-St-Zip: LEESBURG, FL 34788 City-St-Zip: EUSTIS, FL 32729

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

Name: WORFEL, BRIAN Name: Address: 34110 LEE AVE Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip:

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

JOHNSON, PAUL Name: MALLORY, LEON Name:

10415 PLEASANT VIEW DR 34200 SHADEWOOD CIRCLE Address: Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788

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: BRIAN WORFEL TD 04/15/2009