2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720841

FILED Apr 28, 2008 Secretary of State

Entity Name: THE FLORIDA GENERAL BAPTIST CONVENTION, INC.

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

347 N RIDGEWOOD AVE DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

PO BOX 11706 DAYTONA BEACH, FL 32120

FEI Number: 59-2209109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMPSON, DR. JAMES B SAMPSON, DR. JAMES B. PRES 6149 QUIET COUNTRY LANE 6149 QUIET COUNTRY LANE JACKSONVILLE, FL 32218 US JACKSONVILLE, FL 32218 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: DR. JAMES B. SAMPSON, PRESIDENT 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: REV. () Delete Title: ESEC (X) Change () Addition Name: EDWARDS, MICHAEL EX SECY Name: EDWARDS, MICHAEL REV. Address: 3623 WOODVIEW DRIVE Address: 3623 WOODVIEW DRIVE City-St-Zip: ORANGE PARK, FL 32065

() Delete Title: REV. Title: (X) Change () Addition JENKINS, SR., FRANK 1ST VP Name: JENKINS, SR., FRANK REV. Name: Address: 4418 CITADEL DRIVE Address: 4418 CITADEL DRIVE City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514

 Title:
 REV.
 () Delete
 Title:
 2 VP
 (X) Change () Addition

 Name:
 JACKSON, SR., ALPHONSO 2ND VP
 Name:
 JACKSON, SR., ALPHONSO REV.

 Address:
 15201 S.W. 167TH STREET
 Address:
 15201 S.W. 167TH STREET

 Address:
 15201 S.W. 167TH STREET
 Address:
 15201 S.W. 167TH STRE

 City-St-Zip:
 MIAMI, FL 33187
 City-St-Zip:
 MIAMI, FL 33187

Title: REV. () Delete Title: CHMN (X) Change () Addition Name: RILEY, HARVEY L. BD CHR Name: RILEY, HARVEY L. REV. Address: 5605 CYPRESS CREEK DRIVE Address: 5605 CYPRESS CREEK DRIVE

City-St-Zip: GRANT, FL 33949 City-St-Zip: GRANT, FL 33949

Title: REV. () Delete Title: GSEC (X) Change () Addition Name: SHELLMAN, T. T. GEN SEC Name: SHELLMAN, T. T. REV.

Address: 4300 CRYSTAL LAKE DR., #F-20 Address: 4300 CRYSTAL LAKE DR., #F-20 City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

 Title:
 REV.
 () Delete
 Title:
 TREA
 (X) Change () Addition

 Name:
 HAWKINS, JR., WILLIAM TREAS
 Name:
 HAWKINS, JR., WILLIAM REV.

 Address:
 700 HAZZARD AVENUE
 Address:
 700 HAZZARD AVENUE

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 EUSTIS, FL 32726

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: DR. JAMES B. SAMPSON PRES 04/28/2008