

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722237

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE SOUTHSIDE BAPTIST CHURCH ENDOWMENT FUND, INC.

Current Principal Place of Business:

310 MCDONALD STREET
LAKELAND, FL 33803

New Principal Place of Business:

2110 SYLVESTER ROAD
SUITE 5
LAKELAND, FL 33803

Current Mailing Address:

310 MCDONALD STREET
LAKELAND, FL 33803

New Mailing Address:

2110 SYLVESTER ROAD
SUITE 5
LAKELAND, FL 33803

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERRING, RONALD
2654 HANDLEY BLVD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

PLANK, RICHARD P
2311 HOLLINGSWORTH HILL AVENUE
LAKELAND, FL 33803 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: RICHARD PLANK

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRESLER, JOSHUA A
Address: 987 LAKE HOLLINGSWORTH DR
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Delete
Name: HERRING, RONALD
Address: 2654 HANDLEY BLVD.
City-St-Zip: LAKELAND, FL 33803

Title: VP () Delete
Name: BURROWS, LEE
Address: 428 CARDINAL PLACE
City-St-Zip: LAKELAND, FL 33803

Title: T () Delete
Name: LANE, NINA J
Address: 1006 SUSAN DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: PLANK, RICHARD
Address: 2047 WINTERSET DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: P () Delete
Name: MCCABE, WILLIAM H
Address: 809 SOMERSET DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: P (X) Change () Addition
Name: PLANK, RICHARD
Address: 2047 WINTERSET DRIVE
City-St-Zip: LAKELAND, FL 33813

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: RICHARD PLANK

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date