2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722848

FILED Feb 28, 2012 Secretary of State

Entity Name: BEREAN BAPTIST CHURCH OF NAPLES, FLORIDA, INC.

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

1851 COUNTY BARN RD. NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

1851 COUNTY BARN RD. NAPLES, FL 34112 US

FEI Number: 59-2357178 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:

AREY, DAVID C TREAS. 360 CHARLEMAGNE BLVD. APT. D102 NAPLES, FL 34112 US BENNETT, CONWAY B TREAS. 1220 CHELMSFORD CT. NAPLES, FL 34104 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: CONWAY B. BENNETT 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CDO

Name: LYNGSO, CARL

Address: 2285 HIDDEN LAKE DRIVE City-St-Zip: NAPLES, FL 34112

Title: S

Name: WASSMER, MARY
Address: 5220 MALVERN CT
City-St-Zip: NAPLES, FL 34112

Title:

Name: RASMUSEN, KEN Address: #1 CANNES DR. City-St-Zip: NAPLES, FL 34112

Title: F

Name: CARLSON, LAWRENCE M JR Address: 1851 COUNTY BARN RD. City-St-Zip: NAPLES, FL 34112

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: CONWAY B. BENNETT TRES 02/28/2012