2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724370

FILED Apr 23, 2008 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF FLORAL CITY, INC.

Current Principal Place of Business:

8545 EAST MAGNOLIA ST.
FLORAL CITY, FL 32636

New Principal Place of Business:

8545 EAST MAGNOLIA ST.
FLORAL CITY, FL 34436

Current Mailing Address: New Mailing Address:

8545 EAST MAGNOLIA ST.

PO BOX 114

FLORAL CITY, FL 32636

8545 EAST MAGNOLIA ST.

PO BOX 114

FLORAL CITY, FL 34436

FEI Number: 59-1757718 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:

HANNIE, STEVEN G
9480 EAST TSALA APOPKA DRIVE
FLORAL CITY, FL 34436 US
QUATES, HENRY E
8909 SW 191 CIRCLE
DUNNELLON, FL 34432 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: HENRY E. QUATES 04/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PENCE, CHERYL PENCE, CHERYL Name: Name: 10777 S. PLEASANT GROVE ROAD Address: 3080 E. RADAR HILL LANE Address: City-St-Zip: INVERNESS, FL 34452 City-St-Zip: FLORAL CITY, FL 34436 Title: () Delete Title: () Change () Addition CAREY, MICHELLE Name: Name: Address: 3020 EAST VERNON COURT Address: City-St-Zip: FLORAL CITY, FL 34436 City-St-Zip: Title: () Delete Title: () Change () Addition HIBBARD, PHILLIP Name: Name: Address: PO BOX 872 Address: City-St-Zip: FLORAL CITY, FL 34436 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: WHITE, WALTER Name: FRAZIER, JEFFREY L 4809 EAST AMHERST STREET 8550 E. MAGNOLIA STREET Address: Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: FLORAL CITY, FL 34436

Title: T () Delete Title: () Change () Addition

 Name:
 HANNIE, STEVEN G
 Name:

 Address:
 9480 E TSALA APOPKA DR
 Address:

 City-St-Zip:
 FLORAL CITY, FL 34436
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FORD, JUDY
 Name:

 Address:
 620 EAST INVERNESS BLVD
 Address:

 City-St-Zip:
 INVERNESS, FL 34452
 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: STEVEN G. HANNIE T 04/23/2008