2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724370

Feb 24, 2009 Secretary of State

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

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

8545 EAST MAGNOLIA ST. FLORAL CITY, FL 34436

Current Mailing Address: New Mailing Address:

8545 EAST MAGNOLIA ST. 8545 EAST MAGNOLIA ST. PO BOX 114 FLORAL CITY, FL 34436 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:

QUATES, HENRY E 8909 SW 191 CIRCLE US DUNNELLON, FL 34432

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:

() Delete (X) Change () Addition PENCE, CHERYL PENCE, CHERYL Name: Name: 3080 E. RADAR HILL LANE Address: 11550 SOUTH OLD JONES ROAD Address: City-St-Zip: FLORAL CITY, FL 34436 City-St-Zip: FLORAL CITY, FL 34436

Title: () Delete Title: (X) Change () Addition CAREY, MICHELLE Name: PENSINGER, JENNIFER M Name: Address: 3020 EAST VERNON COURT Address: 6200 EAST RECTOR STREET City-St-Zip: FLORAL CITY, FL 34436 City-St-Zip: INVERNESS, FL 34452

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: FRAZIER, JEFFREY L Name: Name: FRAZIER, JEFFREY L Address: 8550 E. MAGNOLIA STREET Address: 8550 EAST MAGNOLIA STREET City-St-Zip: FLORAL CITY, FL 34436 City-St-Zip: FLORAL CITY, FL 34436

Title: () Delete Title: (X) Change () Addition HANNIE, STEVEN G FORD, JUDITH Name: Name:

9480 E TSALA APOPKA DR Address: Address:

620 EAST INVERNESS BLVD City-St-Zip: FLORAL CITY, FL 34436 City-St-Zip: INVERNESS, FL 34452

Title: () Delete Title: (X) Change () Addition FORD, JUDY HANNIE. STEVEN G Name: Name:

Address: 620 EAST INVERNESS BLVD Address: 9480 EAST TSALA APOPKA DRIVE INVERNESS, FL 34452 FLORAL CITY, FL 34436 City-St-Zip: 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: JENNIFER M. PENSINGER S 02/24/2009