2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726170

FILED Jan 14, 2009 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF CHARLOTTE HARBOR, INC. **New Principal Place of Business: Current Principal Place of Business:** 4506 CHURCH ST CHARLOTTE HARBOR, FL 33980 **Current Mailing Address: New Mailing Address:** 4506 CHURCH ST CHARLOTTE HARBOR, FL 33980 FEI Number: 59-0412290 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: MCNEILL, GEORGE T 3810 BARNEGAT DR PUNTA GORDA, FL 33950 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete CDT () Change () Addition ADDISON, GLYNN SR., Name: Name: Address: 5905 CLEVELAND DR Address: City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip: Title: CDT () Delete Title: () Change () Addition Name: EASTMAN, EDWARD SR. Name: Address: 873 WEST TARPON BLVD. Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: Title: () Delete Title: () Change () Addition MCNEILL, GEORGE T Name: Name: 3810 BARNEGAT DR. Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 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: GEORGE T. MCNEILL T 01/14/2009