2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727447

FILED Jan 24, 2007 Secretary of State

Entity Name: TAMPA SHORES BAPTIST CHURCH, INC.

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

8307 DOUBLE BRANCH ROAD TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

8307 DOUBLE BRANCH ROAD TAMPA, FL 33635

FEI Number: 59-1954727 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:

HAMILTON, DENNIS E. CAUDILL, BILL

1010 EDGEWOOD DRIVE 308 EAST ST. PETERSBURG DR OLDSMAR, FL 34677 US OLDSMAR, FL 34677 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: BILL CAUDILL 01/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: P (X) Change () Addition

 Name:
 CAUDILL, BILL
 Name:
 FREY, MIKE

 Address:
 308 W ST PETERSBURG DR
 Address:
 224-B ST. PETERSBURG DR

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 OLDSMAR, FL 34677

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

Name: CAUDILL, SHELBIA, Name: CAUDILL, SHELBIA

Address: 308 W ST. PETERSBURG DR Address: 308 EAST ST. PETERSBURG DR City-St-Zip: OLDSMAR, FL 34677

Title: DV () Delete Title: VD (X) Change () Addition

 Name:
 HENSON, RONALD J.,
 Name:
 HENSON, RONALD

 Address:
 12202 STATE STREET
 Address:
 12202 STATE STREET

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 TAMPA, FL
 33635

Title: CMD () Delete Title: D (X) Change () Addition
Name: LIVINGSTON, NORMA J Name: CAUDILL, BILL
Address 254 CANAL MAY

 Address:
 351 CANAL WAY
 Address:
 308 EAST ST. PETERSBURG DR

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 OLDSMAR, FL 34677

Title: D () Delete Title: D (X) Change () Addition Name: GRANTLAND, MARY Name: GAINOUS, THOMAS J

Address: 9013 ROBERTS RD Address: 10802 W. HILLSBOUROUGH AVE # 906

City-St-Zip: ODESSA, FL 33556 City-St-Zip: TAMPA, FL 33615

 Title:
 () Delete
 Title:
 S () Change (X) Addition

 Name:
 Name:
 GRANTLAND, MARY E

 Address:
 Address:
 9013 ROBERTS RD

 City-St-Zip:
 City-St-Zip:
 ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY GRANTLAND S 01/24/2007