2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Aug 24, 2006 **DOCUMENT#729760** Secretary of State

Entity Name: TRUSTEE CORPORATION OF THE FIRST BAPTIST CHURCH OF ZEPHYRHILLS, INC.

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

38231 5TH AVENUE ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

38231 5TH AVENUE ZEPHYRHILLS, FL 33542

FEI Number: 59-0700562 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:

WILSON, JAMES M 38642 EVELYN LN ZEPHYRHILLS, FL 33542 US

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:

(X) Change () Addition () Delete

WILSON, JAMES M WILSON, JAMES M Name: Name: 38642 EVE.YN LN Address: 38642 EVELYN LN Address: ZEPHYRHILLS, FL 33542 City-St-Zip: ZEPHYRHILLS, FL 33542 City-St-Zip:

Title: () Delete Title: (X) Change () Addition BARRENTINE, RON, Name: BARRENTINE, RON, Name:

Address: 34540 APPALOOSA TR Address: 34540 APPALOOSA TR City-St-Zip: ZEPHYRHILLS, FL City-St-Zip: ZEPHYRHILLS, FL 33541

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

CHRISTY, DONALD P FORRESTER, TODD Name: Name: Address: 34135 TREE LAKE DRIVE Address: 33445 TAMMY LANE City-St-Zip: ZEPHYRHILLS, FL 33543 City-St-Zip: ZEPHYRHILLS, FL 33543

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

Name: FORRESTER, TODD Name: Address: 33445 TAMMY LN Address: City-St-Zip: ZEPHYRHILLS, FL 33543 City-St-Zip:

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

MAGGARD, RANDY Name: Name: 37518 GEIGER RD Address: Address: City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip:

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: JAMES M. WILSON C 08/24/2006