2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731809

FILED Feb 04, 2009 Secretary of State

Entity Name: CROSSROADS BAPTIST CHURCH OF LITHIA, INC.

Current Principal Place of Business: New Principal Place of Business: 10405 HWY. 39 SOUTH LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** 10405 HWY. 39 SOUTH P.O. BOX 75 P.O. BOX 75 LITHIA, FL 335477075 LITHIA, FL 335477075 FEI Number: 59-2017461 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: DAVIS, JAMES CII, ESQ 121 N. COLLINS ST. PLANT CITY, FL 33563 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: () Change () Addition () Delete VARNUM, JOHN A Name: Name: 10930 HWY 39 S Address: Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: Title: P/D () Delete Title: () Change () Addition Name: PIERCE, JAMES D Name: Address: 11433 TUTEN LOOP Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: Title: Title: () Change () Addition () Delete DAVIS, C W Name: Name: 9823 LITHIA PINCREST RD Address: Address: City-St-Zip: LITHIA. FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: HUNTER, NATHAN Name: 10736 WALTER HUNTERR ROAD Address: Address: City-St-Zip: LITHIA, FL City-St-Zip: Title: () Delete Title: () Change () Addition TIDWELL, CHERYL Name: Name: 9823 LITHIA PINECREST RD Address: Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: Title: () Delete Title: () Change () Addition TUTEN H F Name: Name: Address: 11210 LITHIA PINECREST RD. Address: LITHIA, FL 33547 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: C.W. DAVIS D/T 02/04/2009