2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 12, 2007 **DOCUMENT# 732025** Secretary of State

Entity Name: BEREA BAPTIST CHURCH OF PLANT CITY, FLA., INC.

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

4305 S. J.L. REDMAN PKWY PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

4305 S. J.L. REDMAN PKWY PLANT CITY, FL 33567

FEI Number: 59-1796279 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:

CROXTON, DAVID CROXTON, DAVID 4305 S. J.L. REDMAN PKWY 514 SANDALWOOD DR PLANT CITY, FL 33563 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: 11/12/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CROXTON, DAVID CROXTON, DAVID Name: Name:

514 SANDALWOOD DR Address: 514 SANDALWOOD DR Address: PLANT CITY, FL 33563 City-St-Zip: City-St-Zip: PLANT CITY, FL 33563

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

Name: BEACH, REX Name: MORRIS, DANNY Address: 5010 BEACH FARM RD Address: 610 ALEXANDER ST City-St-Zip: PLANT CITY, FL 33567 City-St-Zip: PLANT CITY, FL 33563

Title: () Delete Title: (X) Change () Addition HAMILTON, ROLLIE MIDDLEBROOKS, MICHAEL Name: Name: 1101 S. TLAKWOOD DR 404 W JOHNSON RD Address: Address: City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: PLANT CITY, FL 33566

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

Name: Name: CLAYTON, MICHAEL 211 KARPE RD Address: Address: City-St-Zip: City-St-Zip: PLANT CITY, FL 33567

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

HAMILTON, EBBIE Name: Name: 1410 TEAKWOOD DR Address: Address: City-St-Zip: City-St-Zip: PLANT CITY, FL 33563

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: DAVID CROXTON TD 11/12/2007