2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732264

FILED Apr 27, 2007 Secretary of State

Entity Name: CALVARY BAPTIST CHURCH OF WINTER HAVEN, INC.

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

2101 OVERLOOK DRIVE, SE WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

2101 OVERLOOK DR. SE WINTER HAVEN, FL 33884 US

FEI Number: 59-1555621 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:

BENNETT, BARRY W
60-2ND STREET S.E.
WINTER HAVEN, FL 33880 US
BENNETT, BARRY W
106 AVENUE F, S.W.
WINTER HAVEN, FL 33880 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:

04/27/2007

Title: TR () Delete Title: TR (X) Change () Addition Name: WESMUND, JAMES Name: WASMUND, JAMES

Address: 223 GOLFAIRE BLVD Address: 223 GOLFAIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

Title: TR () Delete Title: T (X) Change () Addition Name: STECKERT, SONIA Name: STEVEN, FITZWATER

Address: 1311 KEYSTONE POINT Address: 2410 WINTERSET RD
City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: WINTER HAVEN, FL 33884

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

 Name:
 WIGGINS, WADE
 Name:
 JESSEE, BOB

 Address:
 355 WINONA LANE
 Address:
 804 LAKE ELBERT CT

 City-St-Zip:
 LAKE ALFRED, FL 33850
 City-St-Zip:
 WINTER HAVEN, FL 33881

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

Name:CHAPMAN, RICKARDName:CHAPMAN, RICHARDAddress:515 PEBBLE SPRINGS CTAddress:515 PEBBLE SPRINGS CTCity-St-Zip:WINTER HAVEN, FL 33884City-St-Zip:WINTER HAVEN, FL 33884

Title: TR () Delete Title: () Change () Addition

 Name:
 AHL, JEFF
 Name:

 Address:
 3600 CRUMP RD
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:

Title: TR () Delete Title: () Change () Addition

 Name:
 MARION CAMP, EARNEST
 Name:

 Address:
 PO BOX 263
 Address:

 City-St-Zip:
 EAGLE LAKE, FL 33839
 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: RICHARD CHAPMAN TR 04/27/2007