

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 27, 2004
Secretary of State**

DOCUMENT# 732789

Entity Name: FIRST BAPTIST CHURCH, INC.

Current Principal Place of Business:

3301 DAIRY RD.
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3301 DAIRY RD.
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-0782447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVE WHERRY
3916 PEACOCK DRIVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

MARK VANBEVER
1833 BROOKSIDE STREET NE
PALM BAY, FL 32907 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: MARK VANBEVER 02/27/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WHERRY, STEVE
Address: 3916 PEACOCK DR
City-St-Zip: W MELBOURNE, FL 32904

Title: D () Delete
Name: VANBEVER, MARK
Address: 1833 BROOKSIDE ST. NE
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: EARLS, DEAN
Address: 579 CADILLAC CIR W
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: KEISLER, GERALD
Address: 4141 ROSEWOOD AVE
City-St-Zip: MALABAR, FL 32950

Title: S () Delete
Name: TINSLEY, ROBERT W
Address: 3465 SHADY RUN ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: GARNER, DUDLEY
Address: 3110 W. FLORIDA AVE.
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN BEVER, MARK
Address: 1833 BROOKSIDE STREET NE
City-St-Zip: PALM BAY, FL 32907

Title: VP (X) Change () Addition
Name: GARNER, DUDLEY
Address: 3110 WEST FLORIDA AVENUE
City-St-Zip: MELBOURNE, FL 32904

Title: S (X) Change () Addition
Name: BENZ, STEPHEN
Address: 102 PECKHAM STREET NE
City-St-Zip: PALM BAY, FL 32907

Title: T (X) Change () Addition
Name: EARLS, DEAN
Address: 579 CADILLAC CIRCLE W
City-St-Zip: MELBOURNE, FL 32935

Title: D (X) Change () Addition
Name: LEATHERS, MAXINE
Address: 742 SAMUEL CHASE LANE
City-St-Zip: MELBOURNE, FL 32904

Title: D (X) Change () Addition
Name: DICKSON, BETSY
Address: 38 MARINA ISLES BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK VANBEVER P 02/27/2004
Electronic Signature of Signing Officer or Director Date

LEONARD BARROW DIRECTOR
2418 COLONIAL DRIVE
MELBOURNE, FL 32901