2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735059

FILED Jun 24, 2009 Secretary of State

Entity Name: BIBLE BAPTIST CHURCH OF FERNANDINA BEACH, INC.

Current Principal Place of Business: New Principal Place of Business: 820 SOUTH 14TH ST. FERNANDINA BEACH, FL 32034 **Current Mailing Address: New Mailing Address:** 820 S. 14TH STREET 820 SOUTH 14TH ST. FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCRANNOLDS, JAMES 2703 WEST 5TH ST FERNANDINA BEACH, FL 32034 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: () Delete (X) Change () Addition RICE, JOHN FUNKE, HENRY J Name: Name: Address: 1528 PENBROOKE LANE Address: 24076 FLORA PARKE BLVD. City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 Title: () Delete Title: () Change () Addition STRICKLAND, TOLLY Name: Name: Address: 1403 HIGHLAND DR Address: City-St-Zip: FERNANDINA BCH, FL 32034 City-St-Zip: Title: () Delete Title: (X) Change () Addition FUNKE, HENRY Name: MCRANNOLDS, JAMES Name: 24076 FLORA PARKE BLVD Address: Address: 2703 W 5TH ST City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 Title: \top (X) Delete Title: () Change () Addition Name: MCRANNOLDS, JAMES Name: Address: 2703 W 5TH ST Address: City-St-Zip: FERNANDINA BEACH, FL 32034 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: HENRY FUNKE D 06/24/2009