2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735403

FILED Apr 02, 2008 Secretary of State

Entity Name: BETHEL BAPTIST CHURCH OF BRANDON, INC.

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

1801 SOUTH MILLER ROAD 1801 SOUTH MILLER ROAD VALRICO, FL 33594

VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

1801 SOUTH MILLER ROAD 1801 SOUTH MILLER ROAD

VALRICO, FL 33596 VALRICO, FL 33594

FEI Number: 59-2254021 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:

DALE L. GOLDEN DALE L. GOLDEN 2710 HERNDON ST. 2710 HERNDON ST.

US US VALRICO, FL 33594 VALRICO, FL 33596

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: 04/02/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

GOLDEN, DALE L GOLDEN, DALE L Name: Name: 2710 HERNDON ST Address: 2710 HERNDON ST Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33596

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

GOLDEN, BRYANT GOLDEN, BRYANT Name: Name: Address: 2710 HERNDON ST Address: 2710 HERNDON ST City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33596

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

BENJAMIN, JOE HAYES, MATT Name: Name: 2533 SIERA WAY Address: 3901 KRISTEN PL Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33596

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

Name: MATHIS, JULIE T Name: MATHIS, JULIE T

4307 BUCKHORN GROVES CT 4307 BUCKHORN GROVES CT Address: Address:

City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33596

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

ROSE, PAUL TUMICKI, RICHARD Name: Name: 6012 CHURCHSIDE DR 1407 QUEENSBURG AVE Address: Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: VALRICO, FL 33596

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

BALBIERER, CINDY BALBIERER, CINDY Name: Name: Address: 3507 RANCH RD Address: 3507 RANCH RD VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33596 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: DALE L. GOLDEN PD 04/02/2008