

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737882

FILED
Mar 05, 2009
Secretary of State

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

Current Principal Place of Business:

2140 CRYSTAL BEACH RD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2140 CRYSTAL BEACH RD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-2169854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONT, WALLACE
1104 STEVENSON RD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

LONT, WALLACE
104 STEVENSON RD
WINTER HAVEN, FL 33884 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:

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCH () Delete
Name: CORBETT, JOHN
Address: 238 FRECHMAN'S CREEK WAY
City-St-Zip: WINTER HAVEN, FL 33284

Title: DVC () Delete
Name: FORSBERG, RON
Address: 129 BELMONT DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: DFS () Delete
Name: MALCOLM, JARED
Address: 8 AQUALANE DR SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: TREAS () Delete
Name: LONT, WALLACE
Address: 104 STEVENSON RD
City-St-Zip: WINTER HAVEN, FL

Title: DSEC () Delete
Name: PHILLIPS, GARY
Address: 1804 SANDY KNOLL CIRCLE S
City-St-Zip: LAKE LAND, FL 33813

Title: DS () Delete
Name: RUTENBAR, HAROLD F
Address: 4615 CRESTWICKE DRIVE
City-St-Zip: LAKE LAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DFS (X) Change () Addition
Name: DUSING, DAN
Address: 411 VILLAGE CIRCLE SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DSEC (X) Change () Addition
Name: FOSTER, JAMES R
Address: 202 THOMAS CT
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
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: DAN DUSING

DFS

03/05/2009

Electronic Signature of Signing Officer or Director

Date