2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737882

FILED Apr 30, 2012 Secretary of State

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

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

2140 CRYSTAL BEACH RD 2140 CRYSTAL BEACH RD WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

2140 CRYSTAL BEACH RD WINTER HAVEN, FL 33880

FEI Number: 59-2169854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DCH

Name: BARFIELD, JAMES
Address: 1322 HIDDEN CREEK CT
City-St-Zip: WINTER HAVEN, FL 33880

Title: DVC

Name: CORBETT, JOHN

Address: 238 FRENCHMAN'S CREEK WAY City-St-Zip: WINTER HAVEN, FL 33884

Title: DFS

Name: DUSING, DAN

Address: 411 VILLAGE CIRCLE SW City-St-Zip: WINTER HAVEN, FL 33880

Title: TREA

 Name:
 LONT, WALLACE

 Address:
 104 STEVENSON RD

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: DSEC

Name: FOSTER, JAMES R Address: 202 THOMAS CT

City-St-Zip: WINTER HAVEN, FL 33880

Title:

 Name:
 HILL, MARK D

 Address:
 5360 THORNHILL RD

 City-St-Zip:
 WINTER HAVEN, FL 33880

I hereby 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 all other like empowered.

SIGNATURE: JAMES BARFIELD, DEACONS, CHAIRMAN DCH 04/30/2012



... for the Word of God and Testimony of Jesus Christ ...

Rev. 1:2

Pastoral Staff:

Rev. Nathan O. Osborne, III Senior Pastor

Rev. Jerry T. Smith Associate in Music & Visitation

Rev. Peter Brock Associate in Faith's 100 & Outreach

Bobby Thompson, Jr. Associate in Family Ministries

Stephen B. Simpson Assistant to the Pastor

April 30, 2012

Florida Department of State Division of Corporations Corporate Filings Att: Tina P.O Box 6327 Tallahassoe, FL 32314

Re: Faith Baotist Church, Document Number 737882, Filed April 30, 2012 2140 Crystat Beach Rd.
Winter Haven, Pt. 33880 US Confirmation #. 600233570628

Doar Tina and FL Div. of Corporations

We would like to add to our Officers/Directors Name and Address section the following.

Namo (Last, First, Middle, Title) Goodwin, Cralg (D) Address. 122 Belmont Dr Address. 122 Belmont Dr City-St-Zip Winter Haven, FL 33884 US

Title D Name (Last, First, Middle, Title): Haliver, Renoe Address: 130 Park Lane City-St-Zip: Winter Haven, FL 33864 US

Title D Name (Last, First, Middle, Title): Hunter, Bryan Address 855 Twin Oaks Lane City-St-Zip. Winter Haven, FL 33880 US

Name (Last, First, Middle, Title), Lisby, Mytron Address. 4520 Greyhawk Dr City-St-Zip. Winter Floven, FL 33884 US (D)

Title, D Name (Last, First, Middle, Title): Philips, Gary Address: 1804 Sandy Knoll Circle, S City-St-Zip Lakeland, FL 33813 US

Titlo. D Name (Last, First, Middle, Title), Pletcher, Jeremy Address, 1305 15th St., SW City-St-Zip Winter Hoven, FL 33860 US

Title, D Name (Last, First, Middle, Title). Sawders, Kent Address. 4340 Cherrywood St. City-Si-Zip: Winter Haven, FL 33880 US

Name (Last, First, Middle, Title) Taylor, Jim Address. 4244 Shadow Wood Dr City-St-Zip Winter Haven, Ft. 33880 US (D)

Title D
Name (Last, First, Middle, Tale) Vegter, Bill
Address. 100 Overlock Dr.
City-St-Zip: Winter Haven, F1, 33884 US (D)

Title. D Name (Last, First, Middle, Title) Wambloy, Robert Address: 6332 Sedgeford Dr. City-St-Zip: Lakeland, FL 33811 US (D)

Name (Last, First, Middle, Title) Webber, Bob Address: 244 Overlook Or. City-St-Zip: Winter Haven, FL 33880 US

Thank you

Sincerely