2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738806

FILED Feb 10, 2006 Secretary of State

Entity Name: BAHIA TEMPLE HOLDING CORPORATION, INC.

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

2300 PEMBROOK DRIVE ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

2300 PEMBROOK DRIVE ORLANDO, FL 32810

FEI Number: 59-0727004 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:

EMBREE, THOMAS E. 512 JUPITER WAY

CASSELBERRY, FL 32707 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BERGENSKE, GARY DENNIS, WILLIAM L Name: Name: 236 FLAME AVE Address: 805 MIRANDA WAY Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: LADY LAKE, FL 32159

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

EMBREE, THOMAS E Name: Name: Address: 512 JUPITER WAY Address: City-St-Zip: CASSELBERRY, FL 32707 US City-St-Zip:

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

DENNIS, WILLIAM L Name: MASSEY, SID Name:

805 MIDANDA WAY Address: Address: 616 W PATLIN AVENUE City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: ORANGE CITY, FL 32763

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

CARPENTER, WALKER P Name: Name: Address: 100 INLET SHORES SRIVE Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 US City-St-Zip:

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

WETTER, ROGER TOMLINSON, DOUGLAS Name: Name: 3300 HARRISON AVENUE 4309 N LANDMARK DRIVE Address: Address: City-St-Zip: ORLANDO, FL 3804 US City-St-Zip: ORLANDO, FL 32817 US

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

AMICO, ROBERT MASSEY, SID Name: Name:

Address: 616 PATLIN AVENUE Address: 5351 MILLSTREAM COURT ORANGE CITY, FL 32763 US ST CLOUD, FL 34771 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM L DENNIS Ρ 02/10/2006