

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738806

FILED
Feb 01, 2008
Secretary of State

Entity Name: BAHIA TEMPLE HOLDING CORPORATION, INC.

Current Principal Place of Business:

2300 PEMBROOK DRIVE
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

2300 PEMBROOK DRIVE
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 59-0727004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMBREE, THOMAS E.
512 JUPITER WAY
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MASSEY, SID
Address: 616 W PATLIN AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: S () Delete
Name: EMBREE, THOMAS E
Address: 512 JUPITER WAY
City-St-Zip: CASSELBERRY, FL 32707 US

Title: V () Delete
Name: CARPENTER, WALKER P
Address: 100 INLET SHORES AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: V () Delete
Name: AMICO, ROBERT
Address: 5351 MILLSTREAM COURT
City-St-Zip: ST CLOUD, FL 34771 US

Title: T () Delete
Name: TOMLINSON, DOUGLAS
Address: 4309 N LANDMARK DRIVE
City-St-Zip: ORLANDO, FL 32817 US

Title: V () Delete
Name: SEAY, JOHN
Address: 1434 PAULA DRIVE
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARPENTER, WALKER P
Address: 100 INLET SHORES AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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

Title: V (X) Change () Addition
Name: AMICO, ROBERT
Address: 5351 MILLSTREAM COURT
City-St-Zip: ST CLOUD, FL 34771 US

Title: V (X) Change () Addition
Name: SEAY, JOHN
Address: 1434 PAULA DRIVE
City-St-Zip: APOPKA, FL 32703 US

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

Title: V (X) Change () Addition
Name: SCHUUR, HARRY
Address: 3226 DEBBIE DRIVE
City-St-Zip: ORLANDO, FL 32806 US

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: THOMAS E EMBREE

S

02/01/2008

Electronic Signature of Signing Officer or Director

Date