2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741687

FILED Apr 22, 2008 Secretary of State

Entity Name: BIBLE FELLOWSHIP CHURCH OF HIGHLANDS COUNTY, INC.

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

3750 HAMMOCK ROAD SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

3750 HAMMOCK ROAD SEBRING, FL 33872

FEI Number: 59-1552134 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:

BENGTSON, EUGENE H. 3750 HAMMOCK ROAD SEBRING, FL 33870 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete

 Name:
 GOERTZ, SAN

 Address:
 4109 NIGERIA ST., APT C

 City-St-Zip:
 SEBRING, FL 33875

 Title:
 DC
 () Delete

 Name:
 HARRIS, WAYNE

 Address:
 530 TASESCHEE DR

 City-St-Zip:
 SEBRING, FL 33870

 Title:
 DS
 () Delete

 Name:
 PATTERSON, TODD

 Address:
 9509 WISPYWOODS DR

 City-St-Zip:
 SEBRING, FL 33875

Title: DT () Delete Name: SHOEMAKER, L. PAUL Address: 1802 QUEEN AVENUE City-St-Zip: SEBRING, FL 33875

Title: DC () Delete Name: SWAINE, MICHAEL Address: 1731 BIGNONIA DR City-St-Zip: SEBRING, FL 33871

 Title:
 DV
 () Delete

 Name:
 POORE, PAUL

 Address:
 1618 MARIGOLD AVE

 City-St-Zip:
 SEBRING, FL 33875

Title: D (X) Change () Addition

Name: KNOTT, MICHAEL
Address: 1107 HYACINTH AVE
City-St-Zip: SEBRING, FL 33875

Title: D (X) Change () Addition

Name: HARRIS, WAYNE
Address: 530 TASESCHEE DR
City-St-Zip: SEBRING, FL 33870

Title: DV (X) Change () Addition

Name: TERRELL, BOB
Address: 112 HOLMES COURT
City-St-Zip: SEBRING, FL 33875

Title: DC (X) Change () Addition

Name: SHOEMAKER, L. PAUL Address: 1802 QUEEN AVENUE City-St-Zip: SEBRING, FL 33875

Title: DS (X) Change () Addition

Name: SWAINE, MICHAEL
Address: 1731 BIGNONIA DR
City-St-Zip: SEBRING, FL 33871

Title: D (X) Change () Addition

Name: POORE, PAUL
Address: 1618 MARIGOLD AVE
City-St-Zip: SEBRING, FL 33875

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: PAUL SHOEMAKER C 04/22/2008