

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741687

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

3750 HAMMOCK ROAD
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

3750 HAMMOCK ROAD
SEBRING, FL 33872

New Mailing Address:

FEI Number: 59-1552134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KNOTT, MICHAEL W DC
3750 HAMMOCK ROAD
SEBRING, FL 33872 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: MICHAEL W. KNOTT

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNOTT, MICHAEL
Address: 1107 HYACINTH AVE
City-St-Zip: SEBRING, FL 33875

Title: D () Delete
Name: HARRIS, WAYNE
Address: 530 TASESCHEE DR
City-St-Zip: SEBRING, FL 33870

Title: DV () Delete
Name: TERRELL, BOB
Address: 112 HOLMES COURT
City-St-Zip: SEBRING, FL 33875

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

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

Title: D () Delete
Name: POORE, PAUL
Address: 1618 MARIGOLD AVE
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: KNOTT, MICHAEL W
Address: 1107 HYACINTH AVE
City-St-Zip: SEBRING, FL 33875

Title: DV (X) Change () Addition
Name: CRUTCHFIELD, THOMAS
Address: 206 MOON RANCH RD.
City-St-Zip: SEBRING, FL 33870

Title: D (X) Change () Addition
Name: TERRELL, BOB
Address: 112 HOLMES COURT
City-St-Zip: SEBRING, FL 33875

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

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

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: MICHAEL W. KNOTT

DC

04/29/2009

Electronic Signature of Signing Officer or Director

Date