2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # 742876** 04-29-2005 90178 021 ****61.25 STATE HIGHWAY BAPTIST CHURCH, INC. Principal Place of Business Mailing Addhess 5502 BAPTIST CHURCH RD. 5502 BAPTIST CHURCH RD. ~~ ZZUY/ TAMPA, FL 33610 TAMPA, FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 50-0514223 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAMRON, JOHN 902 STRAWBERRY LANE Street Address (P.O. Box Number is Not Acceptable) BRANDON, FL 33511 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Addition TITLE Change **HUNTER, CHARLES** DAVID Steffen NAME 4725 PRESIDENTIAL STREET SEFFNER, FL 33584 9508 SIX MILE CREEK RD STREET ADORESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33610** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ANDREWS, FRED BECKY WELLER NAME NAME STREET ADDRESS 11028 CIRCLE 'S' RD STREET ADDRESS 1319 Peach FIELD DRIVE CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP VAIRICO, FL 33594 TEL F ☐ Delete MLE. ☐ Change ☐ Addition RITCH, DELORES NAME NAME 6027 WILLIAMS RD STREET ADDRESS STREET ADDRESS SEFFNER, FL 33584 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ■ Addition WARREN, ALAN NAME NAME STREET ADDRESS 6707 STAFFORD RD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-ZIP TETLE PD ☐ Delete TITI F ☐ Change Addition NAME DAMRON, JOHN STREET ADDRESS 902 STRAWBERRY LANE STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition FULMER, HUGH NAME NAME STREET ADDRESS 2109 RAMBLEWOOD CT. STREET ADDRESS BRANDON, FL 33510 CFTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

R. Wave

SIGNATURE:

FILED