2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742876

FILED Apr 29, 2011 Secretary of State

Entity Name: STATE HIGHWAY BAPTIST CHURCH, INC.

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

5502 BAPTIST CHURCH RD. TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

5502 BAPTIST CHURCH RD. TAMPA, FL 33610

FEI Number: 50-0514223 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:

DAMRON, JOHN 902 STRAWBERRY LANE BRANDON, FL 33511 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:

Title: [

Name: STEFFEN, DAVID
Address: 4725 PRESIDENTIAL ST
City-St-Zip: SEFFNER, FL 33584

Title: 7

Name: WARREN, ALAN
Address: 6707 STAFFORD RD
City-St-Zip: PLANT CITY, FL 33565

Title: PD

Name: DAMRON, JOHN
Address: 902 STRAWBERRY LANE
City-St-Zip: BRANDON, FL 33511

Title:

Name: WELLER, BECKY
Address: 1319 PEACHFIELD DR
City-St-Zip: VALRICO, FL 33594

I hereby 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 all other like empowered.

SIGNATURE: ALAN WARREN T 04/29/2011