2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746997

FILED Jan 12, 2009 Secretary of State

Entity Name: BROADWAY BAPTIST CHURCH, INC.

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

2016 60TH STREET TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

10420 OJUS DRIVE 6225 EUGENE AVE TAMPA, FL 33617 US TAMPA, FL 33619 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBORN, RICHARD PASTOR
5614 36TH AVENUE NORTH 5614 36TH AVENUE NORTH
SAINT PETERSBURG, FL 33710 US SAINT PETERSBURG, FL 33710 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: FRANCINE JONES 01/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 SHEPPARD, CHARLES
 Name:

 Address:
 10420 OJUS DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MILLER, JAMES,
 Name:

 Address:
 320 HYDRANGIA AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 JONES, FRANCINE
 Name:
 JONES, FRANCINE

 Address:
 6225 EUGENE AVE
 Address:
 6225 EUGENE AVE

 City-St-Zip:
 TAMPA, FL 336191652
 City-St-Zip:
 TAMPA, FL 33619

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: FRANCINE JONES ST 01/12/2009