2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AM **DOCUMENT #748141 Secretary of State** 1. Entity Name EMPÓRIA BAPTIST CHURCH, INC. Mailing Address Principal Place of Business **403 EMPORIA ROAD** 1049 CHAMELEON RD. PIERSON, FL 32180 PIERSON, FL 32180 01172008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2797363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent WARD, RONALD J DO NOT WRITE 1049 CHAMELEON RD. PIERSON, FL 32180 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000799421 Trust Fund Contribution. Added to Fees Due by May 1, 2008 01/30/08-80068-011 61.25 OFFICERS AND DIRECTORS 10. TITLE NAME SCHAEFER, DONALD STREET ADDRESS 1155 S. US 17 CITY-ST-ZIP PIERSON, FL 32180 TITLE VPD NAME WARD, RONALD J STREET ADDRESS 1049 CHAMELEON RD CITY-ST-ZIP PIERSON, FL 32180 TITLE D NAME WARD, CECIL J STREET ADDRESS 1160 S. COUNTY RD. 3 DO NOT WRITE CITY-ST-ZIP PIERSON, FL 32180 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

SIGNATURE: Ronald J. WARD

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STREET ADDRESS CITY-ST-ZIP

Kmald J. Ward

1-30-08

386-749-4164

FILED