

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748336

FILED
Jan 15, 2009
Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF LUTZ, LUTZ BAPTIST HOLDING CORPORATION, INC.

Current Principal Place of Business:

18116 US HWY 41 NORTH
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

18116 US HWY 41 NORTH
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-0838088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, SAM
18116 US HIGHWAY 41 NORTH
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

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: VD () Delete
Name: VAHUE, LEE
Address: 20607 LEONARD ROAD
City-St-Zip: LUTZ, FL 33549

Title: SD () Delete
Name: MOORE, SALLY,
Address: 17902 HANNA RD.
City-St-Zip: LUTZ, FL 00000,

Title: TD () Delete
Name: MEID, ED,
Address: 18305 CYPRESS COVE RD.
City-St-Zip: LUTZ, FL 00000,

Title: D () Delete
Name: HALL, JIM
Address: 18306 SWAN LAKE DR.
City-St-Zip: LUTZ, FL

Title: M () Delete
Name: NALLS, HAZEL,
Address: 908 TOMLINSON DR.
City-St-Zip: LUTZ, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LEE VAHUE

VD

01/15/2009

Electronic Signature of Signing Officer or Director

Date