2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748344

Apr 21, 2009 Secretary of State

Entity Name: ALTHA FIRST BAPTIST CHURCH, INC.

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

15660 NW CHIPOLA STREET ALTHA, FL 32421 US

Current Mailing Address: New Mailing Address:

P.O. BOX 205

ALTHA, FL 32421 US

FEI Number: 59-2332146 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:

PEACOCK, DREW J
25283 NORTH MAIN STREET
PO BOX 145
ALTHA, FL 32421 US
PEACOCK, DREW J
25283 N MAIN STREET
ALTHA, FL 32421 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: 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition lame: WALDORFF, MAXIE Name: WALDORFF, MAXIE

 Name:
 WALDORFF, MAXIE
 Name:
 WALDORFF, MAXIE

 Address:
 24576 SR 71 N
 Address:
 24576 SR 71 N

 City-St-Zip:
 ALTHA, FL 32421
 City-St-Zip:
 ALTHA, FL 32421 US

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

Name: BARTH, JEFF Name: BARTH, JEFF

Address: 9829 NW BEARS HEAD ROAD Address: 9829 NW BEARS HEAD ROAD

City-St-Zip: ALTHA, FL 32421 City-St-Zip: ALTHA, FL 32421 US

Title: D () Delete Title: D (X) Change () Addition
Name: WALDORFF, JIM Name: WALDORFF, JIM

Address: 15046 NW JP PEACOCK RD Address: 15046 NW JP PEACOCK RD

City-St-Zip: ALTHA, FL 32421 City-St-Zip: ALTHA, FL 32421 US

Title: D () Delete Title: D (X) Change () Addition
Name: PEACOCK, DREW
Name: PEACOCK, DREW J

 Name:
 PEACOCK, DREW
 Name:
 PEACOCK, DREW J

 Address:
 25283 N MAIN STREET
 Address:
 25283 N MAIN STREET

 City-St-Zip:
 ALTHA, FL 32421
 City-St-Zip:
 ALTHA, FL 32421 US

Name: TATUM, DAVID Name: TATUM, DAVID

Address: 22947 NORTHWEST STATE ROAD 73 Address: 22947 NW STATE ROAD 73

City-St-Zip: ALTHA, FL 32421 City-St-Zip: ALTHA, FL 32421 US

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

 Name:
 BROOKS, RICHARD
 Name:
 BROOKS, RICHARD

 Address:
 12028 NW ARCHIE BROOKS DRIVE
 Address:
 12028 NW BURKE POND LANE

City-St-Zip: ALTHA, FL 32421 City-St-Zip: ALTHA, FL 32421 US

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

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: RICHARD BROOKS T 04/21/2009