2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749639

FILED Apr 29, 2008 Secretary of State

Entity Name: LAKELAND BIBLE CHURCH, INC.

1725 PARKER RD

LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

P. O. BOX 7212

LAKELAND, FL 33807 US

FEI Number: 59-1965037 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:

MILLICAN, MICHAEL 4670 SAN PAULO COURT LAKELAND, FL 33813 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: CHMN ()Delete Title: ()Change ()Addition

 Name:
 WILLIAMS, WALTER
 Name:

 Address:
 6810 FORESTVIEW LANE
 Address:

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:

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

 Name:
 FELTY, GREG S
 Name:
 WEIGLER, PETER

 Address:
 3133 HENDERSON CIR W
 Address:
 5618 ANTLER TRAIL

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33811

Title: SECR () Delete Title: () Change () Addition

 Name:
 MILLICAN, MICHAEL
 Name:

 Address:
 4670 SAN PAULO CT.
 Address:

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:

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

 Name:
 WEIGLER, PETER
 Name:
 MILLICAN, MICHAEL

 Address:
 5618 ANTLER TRAIL
 Address:
 4670 SAN PAULO CT.

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:
 LAKELAND, FL 33813

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: MICHAEL MILLICAN SECR 04/29/2008