

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749640

FILED
Apr 29, 2008
Secretary of State

Entity Name: FAIR HAVEN BAPTIST CHURCH OF ZEPHYRHILLS, INC.

Current Principal Place of Business:

4781 ALLEN ROAD
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

34927 EILAND BLVD.
ZEPHYRHILLS, FL 33541

Current Mailing Address:

P O BOX 1939
ZEPHYRHILLS, FL 33539

New Mailing Address:

FEI Number: 90-0333625 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, MICHAEL J
5929 BUTTON FLOWER COURT
ZEPHYRHILLS, FL 33541 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: P () Delete
Name: SMITH, MICHAEL J
Address: 5029 BUTTON FLOWER COURT
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: S () Delete
Name: MASON, LINDA
Address: 36427 KEYSTONE AVE.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T () Delete
Name: THURSTON, TIMOTHY
Address: 38535 CENTRAL AVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: T () Delete
Name: WHITE, WAYNE
Address: 6733 BLUFF MEADOW CT
City-St-Zip: ZEPHYRHILLS, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MICHAEL J
Address: 5929 BUTTON FLOWER COURT
City-St-Zip: ZEPHYRHILLS, FL 33541

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

Title: T (X) Change () Addition
Name: THURSTON, TIMOTHY
Address: 2709 SPARKMAN RD
City-St-Zip: PLANT CITY, FL 33566

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: LINDA MASON

SECR

04/29/2008

Electronic Signature of Signing Officer or Director

Date