2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749640

FILED Feb 17, 2010 Secretary of State

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

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

34927 EILAND BLVD. ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

34927 EILAND BLVD. ZEPHYRHILLS, FL 33541

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, MICHAEL J 5929 BUTTON FLOWER COURT ZEPHYRHILLS, FL 33541 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:

Title: F

Name: SMITH, MICHAEL J

Address: 5929 BUTTON FLOWER COURT City-St-Zip: ZEPHYRHILLS, FL 33541

Title: S

Name: MASON, LINDA
Address: 36427 KEYSTONE AVE.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title:

Name: THURSTON, TIMOTHY
Address: 39334 MIRAMAR DR
City-St-Zip: ZEPHYRHILLS, FL 33540

Title:

Name: WHITE, WAYNE

Address: 6733 BLUFF MEADOW CT City-St-Zip: ZEPHYRHILLS, FL 33544

I hereby 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 all other like empowered.

SIGNATURE: LINDA MASON SEC 02/17/2010