2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 749640

Aug 12, 2003 Secretary of State

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

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

ZEPHRYHILLS, FL 33541 ZEPHRYHILLS, FL 33542

Current Mailing Address: New Mailing Address:

5353 5TH ST 5353 5TH ST

ZEPHRYHILLS, FL 33541 ZEPHRYHILLS, FL 33542

FEI Number: 59-2005971 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:

SMITH, DIONNA J SMITH, MICHAEL J 39013 BLUE JAY AVE 39013 BLUE JAY AVE.

ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33542 US 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: MICHAEL J SMITH 08/12/2003

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MOBLEY, RANDALL DR. SMITH, MICHAEL J Name: Name: 37411 PHELPS RD. Address: 39013 BLUE JAY AVE Address: City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: ZEPHYRHILLS, FL 33542

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

HAMMOND, MAURICE Name: Name: HUSSEY, STEVE Address: 4828 LAKESIDE DR. Address: 5415 4TH ST.

ZEPHYRHILLS, FL 33542 City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: Title: () Delete Title: () Change () Addition

MASON, LINDA Name: Name:

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

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

Name: SMITH, BOB Name: CHILDERS, JIM 35750 CLINTON AVE. 8645 HANDCART RD Address: Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: ZEPHYRHILLS, FL 33544

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

SANTORO, DOUGLAS WHITE, WAYNE Name: Name: 3908 W. SAM ALLEN RD. 5730 8TH ST Address: Address:

City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: ZEPHYRHILLS, FL 33542

Title: (X) Delete Title: () Change () Addition SMITH, MICHAEL Name: Name:

Address: 39013 BLUE JAY AVE. Address: ZEPHYRHILLS, FL 33540 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 J SMTIH MR 08/12/2003