

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749749

FILED
Mar 06, 2009
Secretary of State

Entity Name: FIRST BAPTIST CHURCH HOLDING CO.

Current Principal Place of Business:

45090 GREEN ST
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 605
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-1531920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENFROE, JAMES
35100 KAREN RD
CALLAHAN, FL 32011 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: RENFROE, JAMES R
Address: 35100 KAREN RD
City-St-Zip: CALLAHAN, FL 32011

Title: VD () Delete
Name: PITTMAN, WALLACE
Address: 540919 LEM TURNER RD
City-St-Zip: CALLAHAN, FL 32011

Title: SD () Delete
Name: RAYMOND D. FACHKO, J. R.
Address: 45312 HIDEAWAY LN
City-St-Zip: CALLAHAN, FL 32011

Title: T () Delete
Name: SCHRAMM, JAMES
Address: 56060 SPELL CREEK LA
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PITTMAN, WALLACE
Address: 540919 LEM TURNER RD
City-St-Zip: CALLAHAN, FL 32011

Title: S (X) Change () Addition
Name: RAYMOND D. FACHKO, J. R.
Address: 45312 HIDEAWAY LN
City-St-Zip: CALLAHAN, FL 32011

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: RAYMOND D. FACHKO, JR

S

03/06/2009

Electronic Signature of Signing Officer or Director

Date