2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749749

FILED Feb 18, 2010 Secretary of State

Entity Name: FIRST BAPTIST CHURCH HOLDING CO.

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

45090 GREEN ST

CALLAHAN, FL 32011 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 605 CALLAHAN, FL 32011

FEI Number: 59-1531920 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:

RENFROE, JAMES 35100 KAREN RD

CALLAHAN, FL 32011 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:
 RENFROE, JAMES R

 Address:
 35100 KAREN RD

 City-St-Zip:
 CALLAHAN, FL 32011

Title: VP

Name: PITTMAN, WALLACE Address: 540919 LEM TURNER RD City-St-Zip: CALLAHAN, FL 32011

Title: S

Name: RAYMOND D. FACHKO, JR. Address: 45312 HIDEAWAY LN City-St-Zip: CALLAHAN, FL 32011

Title: T

Name: SCHRAMM, JAMES
Address: 56060 SPELL CREEK LA
City-St-Zip: CALLAHAN, FL 32011

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: RAYMOND D. FACHKO, JR.

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02/18/2010