2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753356

FILED Jan 19, 2009 Secretary of State

Entity Name: COUNTRYSIDE BAPTIST CHURCH OF CLEARWATER, INC. **Current Principal Place of Business: New Principal Place of Business:** 2525 N. MCMULLEN BOOTH RD. CLEARWATER, FL 337614162 **Current Mailing Address: New Mailing Address:** 2525 N. MCMULLEN BOOTH RD. 2525 N. MCMULLEN BOOTH RD. CLEARWATER, FL 337614162 US CLEARWATER, FL 337614162 FEI Number: 59-2010377 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: BROWN, TIMOTHY 2525 N. MCMULLEN BOOTH RD. CLEARWATER, FL 33761 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HUNDLEY, TRACY Name: Name: 350 PECAN CT Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: Title: TD (X) Change () Addition () Delete MCCALL, ROBERT JR Name: WOLF, WILLIAM A Name: Address: 2812 SUN GLOW WAY Address: 360 PALMDALE DRIVE City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: OLDSMAR, FL 34677 Title: () Delete Title: VD. (X) Change () Addition CANNON, RICHARD C FISH, RYAN Name: Name: 203 EAST ARLINGTON 3063 OAK VIEW DRIVE Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: PALM HARBOR, FL 34684 Title: () Delete Title: PD () Change (X) Addition Name: Name: BLAIR, JAMES 2048 SOUTHPOINTE DRIVE Address: Address: City-St-Zip: City-St-Zip: DUNEDIN, FL 34698

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: WILLIAM A. WOLF TD 01/19/2009