2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753808

FILED Jan 26, 2009 Secretary of State

Entity Name: MCGREGOR BAPTIST CHURCH, INC.

Current Principal Place of Business:

3750 COLONIAL BLVD
FT MEYERS, FL 33966

Current Mailing Address:

New Principal Place of Business:

New Principal Place of Business:

3750 COLONIAL BLVD FT MEYERS, FL 33966

FEI Number: 59-2115730 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:

POWELL, RICHARD A 3750 COLONIAL BLVD FT MEYERS, FL 33966 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: () Change () Addition
Name: MORGAN, DON Name:
Address: 8060 PENZANCE BLVD

Address: 8950 PENZANCE BLVD Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition Name: KRELLER, DAVID Name: ANDERSON, MARK

 Address:
 277 SE 18TH AVE
 Address:
 4653 VARSITY CIR

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:
 LEHIGH ACRES, FL 33971

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

 Name:
 FOSTER, ERIC
 Name:
 SMITH, JAMES

 Address:
 13321 HIGHLAND CHASE PL
 Address:
 5426 SW 20TH PL

 City-St-Zip:
 FORT MYERS, FL 33913
 City-St-Zip:
 CAPE CORAL, FL 33914

 $\label{eq:title: VP (X) Change () Addition} \begin{picture} Title: & VP & (X) Change () Addition \\ \end{picture}$

 Name:
 MAYER, CRAIG
 Name:
 WHITTAMORE, BYRON

 Address:
 5695 GRILLET PL
 Address:
 6685 WILLOW LAKE CIR

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33966

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: DON MORGAN T 01/26/2009