

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754742

FILED
Apr 15, 2008
Secretary of State

Entity Name: LAKE CARROLL BAPTIST CHURCH HOLDING CO., INC.

Current Principal Place of Business:

12012 N. ROME AVE.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

12012 N. ROME AVE.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-0830744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, EDWARD
14005 SHADY SHORES DR
TAMPA, FL 33613 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: T () Delete
Name: LOHR, FRED
Address: 12805 FOREST HILLS DR
City-St-Zip: TAMPA, FL 33612

Title: TR () Delete
Name: ENTZMINGER, WADE
Address: 13302 GOLFCREST CIR
City-St-Zip: TAMPA, FL 33618

Title: T () Delete
Name: MCDANIEL, LINDA
Address: 10511 N HAMNER AVE
City-St-Zip: TAMPA, FL 33612

Title: TR () Delete
Name: THOMAS, SAM
Address: 16830 WHIRLEY RD
City-St-Zip: LUTZ, FL 33558

Title: T () Delete
Name: STRATTON, RICK
Address: 8915 EL PORTAL DR
City-St-Zip: TAMPA, FL 33604

Title: T () Delete
Name: BROWN, EDWARD
Address: 14005 SHADY SHORES DR.
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: LOHR, FRED
Address: 12805 FOREST HILLS DR
City-St-Zip: TAMPA, FL 33612

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

Title: TR (X) Change () Addition
Name: MCDANIEL, LINDA
Address: 10511 N HAMNER AVE
City-St-Zip: TAMPA, FL 33612

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

Title: TR (X) Change () Addition
Name: STRATTON, RICK
Address: 8915 EL PORTAL DR
City-St-Zip: TAMPA, FL 33604

Title: TR (X) Change () Addition
Name: BROWN, EDWARD
Address: 14005 SHADY SHORES DR.
City-St-Zip: TAMPA, FL 33613

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: EDWARD BROWN

TRST

04/15/2008

Electronic Signature of Signing Officer or Director

Date