2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754742

FILED Apr 14, 2009 Secretary of State

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

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

12012 N. ROME AVE. TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

12012 N. ROME AVE. TAMPA, FL 33612

FEI Number: 59-0830744 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, EDWARD

14005 SHADY SHORES DR

TAMPA, FL 33613 US

SPRINKLE, GLENN
3004 GRAHAM LANE
TAMPA, FL 33618 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: GLENN SPRINKLE 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LOHR, FRED
 Name:
 LOHR, FRED

 Address:
 12805 FOREST HILLS DR
 Address:
 12805 FOREST HILLS DR.

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 TAMPA, FL 33612

Title: TR () Delete Title: TR (X) Change () Addition Name: ENTZMINGER, WADE TREAD Name: ENTZMINGER, WADE

Address: 13302 GOLFCREST CIR Address: 13302 GOLFCREST CIRCLE
City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

Title: TR () Delete Title: TR (X) Change () Addition Name: MCDANIEL, LINDA Name: MCDANIEL, SEAN

 Address:
 10511 N HAMNER AVE
 Address:
 9602 NORTH BLVD.

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 TAMPA, FL 33612

Title: TR () Delete Title: SEC (X) Change () Addition

 Name:
 THOMAS, SAM
 Name:
 GRESS, BRENDA

 Address:
 16830 WHIRLEY RD
 Address:
 10903 MARJORY AVE.

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:
 TAMPA, FL 33612

Title: TR () Delete Title: PRES (X) Change () Addition

 Name:
 STRATTON, RICK
 Name:
 SPRINKLE, GLENN

 Address:
 8915 EL PORTAL DR
 Address:
 3004 GRAHAM LANE

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:
 TAMPA, FL 33618

Title: TR () Delete Title: VP (X) Change () Addition

 Name:
 BROWN, EDWARD
 Name:
 BROWN, EDWARD

 Address:
 14005 SHADY SHORES DR.
 Address:
 14005 SHADY SHORES DR.

 City-St-Zip:
 TAMPA, FL 33613
 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: GLENN SPRINKLE PRES 04/14/2009