2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754742

FILED Mar 22, 2011 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:

SPRINKLE, GLENN
3004 GRAHAM LANE
TAMPA, FL 33618 US
SLATER, KYLE REV
13562 LAKE MAGDALENE DR
TAMPA, FL 33613 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: KYLE SLATER, PASTOR 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TR

Name: LOHR, FRED

Address: 12805 FOREST HILLS DR. City-St-Zip: TAMPA, FL 33612

Title: TR

Name: KROKENBERGER, PAUL Address: 3305 CARIB ROAD City-St-Zip: TAMPA, FL 33618

Title: TR

Name: MCDANIEL, SEAN Address: 9602 NORTH BLVD. City-St-Zip: TAMPA, FL 33612

Title: PRES

Name: DOBBINS, S EDWARD Address: 2541 LAKE ELLEN CIRCLE

City-St-Zip: TAMPA, FL 33618

Title: TR

Name: SPRINKLE, LAURA Address: 3004 GRAHAM LANE City-St-Zip: TAMPA, FL 33618

Title: TF

Name: JACKSON, ELLEN
Address: 2207 SHADEHILL COURT
City-St-Zip: TAMPA, FL 33612

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: S. EDWARD DOBBINS PRES 03/22/2011