2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754742

FILED Feb 09, 2012 Secretary of State

Entity Name: LAKE CARROLL BAPTIST 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TR

Name: DAVIS, EDWARD
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: FRITZ, ELWOOD
Address: 24180 LANDING DR
City-St-Zip: LUTZ, FL 33559

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: SLATER, KYLE REV
Address: 13562 LAKE MAGDALENE DR

City-St-Zip: TAMPA, FL 33613

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: KYLE SLATER TR 02/09/2012