2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 07, 2008 Secretary of State **DOCUMENT# 755048**

Entity Name: VICTORY BAPTIST CHURCH OF OSPREY, INC.

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

241 BURNEY RD OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

241 BURNEY RD OSPREY, FL 34229

FEI Number: 59-2045440 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:

ELAM, ARLO KELLY, FRANK R PASTOR 425 RÚBENS DR 406 OLD VENICE RD NOKOMIS, FL 34275 OSPREY, FL 34229 US 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: FRANK R. KELLY 10/07/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition KELLY, FRANK R ELAM. ARLO Name: Name:

425 RUBENS DR Address: 406 OLD VENICE RD Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: OSPREY, FL 34229

Title: () Delete Title: () Change () Addition

Name: DE WITT, LUTHER Name: Address: 4557 MAROLDO AVE Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip:

Title: () Delete Title: () Change () Addition

WESTMORLAND, ROY Name: Name: 2050 N. MOBILE EST DR. Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: ELAM, CLAUDETTE Name: 425 RUBENS DRIVE Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip:

Title: () Delete Title: () Change () Addition

SOUTHARD, DIANNA Name: Name: 1433 DONA BAY Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip:

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: FRANK R. KELLY PD 10/07/2008

Electronic Signature of Signing Officer or Director

Date