2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756690

FILED Jan 18, 2009 Secretary of State

Entity Name: WILLOW OAK BAPTIST CHURCH, INC.

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

3390 WILLOW OAK RD 3390 WILLOW OAK RD P O BOX 466 3390 WILLOW OAK RD MULBERRY, FL 33860 MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

3390 WILLOW OAK RD P O BOX 466 MULBERRY, FL 338600466

FEI Number: 59-2369638 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:

JONES, J T PIERCE ROAD

MULBERRY, FL 33860 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition JONES, J T, JONES, J.T. Name: Name:

BLUFF RD. Address: BLUFF RD. Address:

City-St-Zip: MULBERRY, FL City-St-Zip: MULBERRY, FL 33860

Title: PD Title: PD (X) Change () Addition () Delete WELLS, CARL M., Name: WELLS, CARL M., Name: Address: 3465 JAMIE ST. Address: 4300 TURNER ROAD City-St-Zip: MULBERRY, FL City-St-Zip: MULBERRY, FL 33860

Title: () Delete Title: (X) Change () Addition PARRISH, JACK JR., PARRISH, JACK JR., Name: Name:

4040 CYPRESS DR. 4040 CYPRESS DR. Address: Address: City-St-Zip: MULBERRY, FL City-St-Zip: MULBERRY, FL 33860

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

SLOAN, WILLIAM J., Name: SLOAN, WILLIAM J., Name: 4070 WALYN DR. 4070 WALYN DR. Address: Address: City-St-Zip: MULBERRY, FL City-St-Zip: MULBERRY, FL 33860

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

BAMMANN, LINDA J Name: Name: 4340 TURNER RD. Address: Address: City-St-Zip: MULBERRY, FL 33860 City-St-Zip:

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

SLOAN, JACKIE H., SLOAN, JACKIE H., Name: Name: Address: 4070 WALYN DR. Address: 4070 WALYN DR. MULBERRY, FL MULBERRY, FL 33860 City-St-Zip: 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: JACKIE H SLOAN DS 01/18/2009