2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 25, 2008 **DOCUMENT#761113** Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF MIDDLEBURG, INC.

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

2645 BLANDING BOULEVARD MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

2645 BLANDING BOULEVARD PO BOX 1030 MIDDLEBURG, FL 320501030 US

FEI Number: 59-1973091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVERY, RAY 3375 SR 220 2645 BLANDING BV MIDDLEBURG, FL 32068 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DAVIS, REGINALD SHEPARD, TERRY Name: Name:

794 ARTHUR MOORE DRIVE Address: 3575 ED'S COURT Address:

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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

Name: AVERY, RAY O Name: Address: 3375 STATE ROAD 220 Address: City-St-Zip: MIDDLEBURG, FL 32068 US City-St-Zip:

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

BARTHLOW, BETTY JO Name: Name: Address: 3880 MAIN STREET Address: City-St-Zip: MIDDLEBURG, FL 32068 US 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: RAY O. AVERY RΑ 03/25/2008