2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764122

FILED Apr 04, 2005 Secretary of State

Entity Name: FIRST BAPTIST CHURCH, BEVERLY HILLS, FLORIDA, INC

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

4950 NORTH LECANTO HWY.

BEVERLY HILL, FL 344640337 US

4950 NORTH LECANTO HWY.

BEVERLY HILL, FL 34465 US

Current Mailing Address: New Mailing Address:

4950 NORTH LECANTO HWY. BEVERLY HILLS, FL 34465 US

FEI Number: 59-2208520 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:

MILLER, CHARLES
5 S HARRISON ST.
BEVERLY HILLS, FL 34465 US

CRESSWELL, LAWRENCE
4574 N. MAYWOOD WAY
BEVERLY HILLS, FL 34465 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: LAWRENCE CRESSWELL 04/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 T/D
 (X) Change () Addition

 Name:
 MILLER, CHARLES
 Name:
 BURT, DONALD I

 Address:
 5 S HARRISON ST.
 Address:
 218 W. ROMANY LOOP

Title: Title: (X) Change () Addition () Delete CRESSWELL, LARRY Name: CRESSWELL, LAWRENCE Name: Address: 4574 N MAYWOOD WAY Address: 4574 N MAYWOOD WAY City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: BEVERLY HILLS, FL 34465 US

Name: MARSHALL, RONALD Name: DUPES, JON E

 Address:
 2159 W CREYWOOD DR.
 Address:
 4115 N. HATCHETT CIRCLE

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:
 BEVERLY HILLS, FL 34465

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

 Name:
 BURT, DONALD
 Name:

 Address:
 218 W. ROMANY LOOP
 Address:

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:

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

 Name:
 BURNHAM, CHARLES
 Name:

 Address:
 2564 W ALEUNTS DR.
 Address:

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD I. BURT MR. 04/04/2005