2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764122

FILED Apr 10, 2007 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 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:

BURT, DONALD

218 W ROMANY LOOP

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 04/10/2007

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

LECANTO, FL 34461 US

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

 Name:
 BURT, DONALD I
 Name:
 CRESSWELL, LAWRENCE I

 Address:
 218 W. ROMANY LOOP
 Address:
 4574 N MAYWOOD WAY

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

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

 Name:
 MARSHALL, RONALD
 Name:
 MARSHALL, RONALD

 Address:
 2159 W GRAYWOOD DR
 Address:
 2233 N BRENTWOOD CIRCLE

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

 Name:
 DUPES, JON E
 Name:

 Address:
 4115 N. HATCHETT CIRCLE
 Address:

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

BEVERLY HILLS, FL 34465 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE CRESSWELL RA 04/10/2007