2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764122

FILED Jan 19, 2009 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 **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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CRESSWELL, LAWRENCE I Name: Name: Address: 4574 N MAYWOOD WAY Address: City-St-Zip: BEVERLY HILLS, FL 34465 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: MARSHALL, RONALD Name: Address: 2233 N BRENTWOOD CIRCLE Address: City-St-Zip: LECANTO, FL 34461 US City-St-Zip: Title: T/D () Delete Title: () Change () Addition DUPES, JON E Name: Name: 4115 N. HATCHETT CIRCLE Address: 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 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: RONALD MARSHALL TD 01/19/2009