2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764148

FILED Jan 13, 2005 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF CLEVELAND, INC.

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

6600 CLEVELAND DR. PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

6600 CLEVELAND DR. PUNTA GORDA, FL 33982

FEI Number: 59-2171934 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:

WEISS, DAVID L
6550 PINEWOOD LANE
WEISS, DAVID L
4343 RIVERSIDE DR.

PUNTA GORDA, FL 33982 US PUNTA GORDA, FL 33982 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: DAVID L. WEISS 01/13/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WEISS, DAVID L WEISS, DAVID L Name: Name: 6550 PINEWOOD LANE Address: 4343 RIVERSIDE DR. Address: City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip: PUNTA GORDA, FL 33982 Title: () Delete Title: () Change () Addition WESSEL, HERMAN, Name: Name: Address: 1478 NAVIGATOR ROAD Address: City-St-Zip: PORT CHARLOTTE, FL City-St-Zip:

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

 Name:
 SMITH, JUDY
 Name:
 WHEELER, KIM

 Address:
 151 BEDFORD DR. N.E.
 Address:
 12325 LAMONTIER DR.

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:
 PUNTA GORDA, FL 33955

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

 Name:
 ROLLI, DUANE
 Name:

 Address:
 6550 PINEWOOD CIR
 Address:

 City-St-Zip:
 PUNTA GORDA, FL
 City-St-Zip:

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

 Name:
 ROLLI, JULIE
 Name:

 Address:
 6350 PINEWOOD CIR
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33982
 City-St-Zip:

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

 Name:
 SMITH, JD
 Name:
 WEST, CAREY

 Address:
 151 BEDFORD DR. N.E.
 Address:
 9210 ALAN BLVD.

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PUNTA GORDA, FL 33982

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: HERMAN WESSEL D 01/13/2005