2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 25, 2012 **DOCUMENT#765693** Secretary of State

Entity Name: BAPTIST TEMPLE OF DUNDEE, INC.

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

CORNER OF CENTER STREET AND LAKE STREET

DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

CORNER OF CENTER STREET AND LAKE STREET CORNER OF CENTER STREET AND LAKE STREET

P.O. BOX 937 C/O PASTOR JIM LYLE P.O. BOX 937 C/O PASTOR ELTON OVITT

DUNDEE, FL 33838 DUNDEE, FL 33838

FEI Number: 59-3154860 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:

LYLE, PASTOR JIM OVITT, ELTON B 416 6TH STREET 30 NORTH 11TH STREET DUNDEE, FL 33838 US HAINES CITY, FL 33844 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: ELTON B. OVITT 09/25/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WARD, EARL Name:

Address: 4609 REYNOSA DRIVE S. W. City-St-Zip: WINTER HAVEN, FL 33880

Title:

Name: CLARK, MATT Address: 21 BRIN ROAD City-St-Zip: HAINES CITY, FL 33844

I hereby 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 all other like empowered.

SIGNATURE: ELTON B. OVITT REV 09/25/2012