2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#771024

FILED Oct 11, 2009 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF COLLIER CITY, INC.

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

2651 N.W. 2 STREET 2637 N.W. 2 STREET

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2651 N.W. 2 STREET 2637 N.W. 2 STREET

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

FEI Number: 41-8469972 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:

WALLACE, WILLARD WALLACE, WILLARD 2651 N W 2ND ST 2637 N W 2ND ST

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 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: WILLARD WALLACE 10/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JACKSON, CHARLIE J
 Name:
 JACKSON, CHARLIE J

 Address:
 2651 NW 2ND STREET
 Address:
 2637 NW 2ND STREET

 City-St-Zip:
 POMPANO BEACH, FL
 City-St-Zip:
 POMPANO BEACH, FL

 Name:
 WALLACE, WILLARD
 Name:
 WALLACE, WILLARD

 Address:
 2651 NW 2ND STREET
 Address:
 2637 NW 2ND STREET

 City-St-Zip:
 POMPANO BEACH, FL
 City-St-Zip:
 POMPANO BEACH, FL

 Name:
 HOWELL, MELVIN
 Name:
 HOWELL, MELVIN

 Address:
 2651 NW 21ST
 Address:
 2637 NW 21ST

 City-St-Zip:
 POMPANO BEACH, FL
 City-St-Zip:
 POMPANO BEACH, FL

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

 Name:
 ALLEN, JETHRO JR.
 Name:
 ALLEN, JETHRO JR.

 Address:
 2651 NW 21ST
 Address:
 2637 NW 21ST

 City-St-Zip:
 POMPANO BEACH, FL
 City-St-Zip:
 POMPANO BEACH, FL

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: WILLARD WALLACE D 10/11/2009