2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001025

Entity Name: BAY HILL BAPTIST CHURCH, INC.

FILED Apr 20, 2004 Secretary of State

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

9150 S APOPKA-VINELAND RD 11 ROSEBERRY COURT ORLANDO, FL 32836 0COEE, FL 34761

Current Mailing Address: New Mailing Address:

P.O. BOX 861 11 ROSEBERRY COURT WINDERMERE, FL 34786 0COEE, FL 34761

FEI Number: 59-3609132 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:

LAWRENCE, MARY ROBERTA

264 WESCLIFF DRIVE

OCOEE, FL 34761 US

PENNINGTON, JAMES L DR.

11 ROSEBERRY COURT

OCOEE, FL 34761 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: JAMES L. PENNINGTON 04/20/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: DR (X) Change () Addition

Name:PENNINGTON, JIM JRName:PENNINGTON, JIM JRAddress:11 ROSEBERRY COURTAddress:11 ROSEBERRY COURTCity-St-Zip:OCOEE, FL 34761City-St-Zip:OCOEE, FL 34761

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: JIM PENNINGTON DR 04/20/2004