2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002925

Feb 23, 2010 Secretary of State

Entity Name: BAPTIST TOWERS FOUNDATION, INC.

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

1400 LEBARON AVENUE JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1400 LEBARON AVENUE JACKSONVILLE, FL 32207

FEI Number: 59-3657249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLERNON, MICHAEL 1400 LEBARON AVE. JACKSONVILLE, FL 32207

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

CUTHBERTSON, CHARLES Name: Address: 5535 COASTAL LANE City-St-Zip: JACKSONVILLE, FL 32258 US

Title:

Name: PRICE, JAMES Address: 1253 TIBER LANE

City-St-Zip: JACKSONVILLE, FL 32207 US

Title:

ROWE, LEE III Name:

8343 ROYALWOOD DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32256 US

Title:

Name: PETTY, MASSEY

3918 SAN BERNADO DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32217 US

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: CHARLES CUTHBERTSON Ρ 02/23/2010