2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # N00000003322 04-28-2008 90402 035 ****61.25 NORTH HILLIARD BAPTIST CHURCH, INC. Principal Place of Business Mailing Address U.S. 1 NORTH ACROSS FROM MURHEE RD. P.O. BOX 308 HILLIARD, FL 32046 HILLIARD, FL 32046 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4 EEI Number 59-3015245 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, CONNIE L 108 KRISTI CIRCLE Street Address (P.O. Box Number is Not Acceptable) HILLIARD, FL 32046 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stgnature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Scharhag, Ken 309 So. 15TH ST. TITLE Delete TITLE SMITH ROBERT NAME NAME P O BOX 44 STREET ADDRESS STREET ADDRESS Fernandina, Barch FC 32034 CITY-ST-7IP HILLIARD, FL 32046 CITY-ST-ZIP Emery, Judy 8d strong Rd ☐ Delete TIDE DEKLE, MIKE NAME STREET ADDRESS 54180 POINT S DR STREET ADDRESS Callahan, FL 32011 CITY-ST-ZIP CALLAHAN, FL 32034 CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE BENNIE, CORNELIUS HAME MAKE STREET ADDRESS 176 EL TERR ST STREET ADDRESS CITY-ST-ZIP HOMELAND, FL 31537 CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete PHIPPS, CHARLENE NAME STREET ADDRESS 12306 DESOTO ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 CITY+ST-ZIP TITLE TITLE ☐ Change ■ Addition X Delete STEWART, GARY NAME NAME STREET ADDRESS 27412219 MURRHEE RD STREET ADDRESS CITY-ST-ZIP HILLIARD, FL 32046 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete T(T) F Change NAME NAME STREET ADORESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

ansor AME OF SIGNING OFFICER OR DIRECTOR

FILED