2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003322

Entity Name: NORTH HILLIARD BAPTIST CHURCH, INC.

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: U.S. 1 NORTH ACROSS FROM MURHEE RD. HILLIARD, FL 32046 **Current Mailing Address: New Mailing Address:** P.O. BOX 308 HILLIARD, FL 32046 FEI Number: 59-3015245 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: JOHNSON, CONNIE L 108 KRISTÍ CIRCLE HILLIARD, FL 32046 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SMITH, ROBERT Name: Name: P O BOX 44 Address: Address: City-St-Zip: HILLIARD, FL 32046 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: DEKLE, MIKE Name: BENNIE, CORNELIUS Address: 54180 POINT S DR Address: 176 EL TERRACE ST. City-St-Zip: CALLAHAN, FL 32034 City-St-Zip: HOMELAND, GA 31537 Title: () Delete Title: (X) Change () Addition BENNIE, CORNELIUS KEN, SCHARGAG Name: Name: 309 SO. 15TH ST. Address: 176 EL TERR ST Address: City-St-Zip: HOMELAND, FL 31537 City-St-Zip: FERNANDIAN BEACH, FL 32034 Title: () Delete Title: () Change () Addition Name: EMERY, JUDY Name: 54361 CHURCH RD. Address: Address: City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: Title: () Delete Title: (X) Change () Addition STEWART, GARY CORNELIUS, BENNIE F Name: Name: 173 EL TERRACE ST. 27412219 MURRHEE RD Address: Address: City-St-Zip: HILLIARD, FL 32046 City-St-Zip: HOMELAND, GA 31537 Title: (X) Delete Title: () Change () Addition SCHARHAG, KEN Name: Name: Address: 309 SO. 15TH ST. Address:

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.

City-St-Zip:

SIGNATURE: CONNIE L. JOHNSON D 01/18/2009

FERNANDINA BEACH, FL 32034

City-St-Zip: