2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003373

FILED Apr 02, 2008 Secretary of State

Entity Name: DUNHAM WOODS BAPTIST CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 150 HOOVER ROAD HOLLISTER, FL 32147 **Current Mailing Address: New Mailing Address:** P.O. BOX 94 HOLLISTER, FL 32147 FEI Number: 59-3645143 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: O'NEIL, SCOTT 150 HÓOVER LANE HOLLISTER, FL 32147 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 (X) Change () Addition O'NEIL, SCOTT A PRES. O'NEIL, SCOTT A PRES. Name: Name: P.O. BOX 94 Address: P.O. BOX 94 Address: City-St-Zip: HOLLISTER, FL 32147 City-St-Zip: HOLLISTER, FL 32147 Title: Title: () Delete () Change () Addition MARTIN, ALLEN Name: Name: Address: P.O. BOX 94 Address: City-St-Zip: HOLLISTER, FL 32147 City-St-Zip: Title: () Delete Title: (X) Change () Addition JONES, JOHN R JONES, JOHN R Name: Name: Address: P.O. BOX 94 Address: P.O. BOX 94 City-St-Zip: HOLLISTER, FL 32147 HOLLISTER, FL 32147 City-St-Zip: () Delete Title: Title: () Change () Addition Name: CADY, IRVIN Name: Address: PO BOX 94 Address: City-St-Zip: HOLLISTER, FL 32147 City-St-Zip: Title: () Delete Title: () Change (X) Addition MARCHAND, ROXANNE Name: Name: 150 HOOVER RD Address: Address: City-St-Zip: City-St-Zip: HOLLISTER, FL 32147 US

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: SCOTT A. O'NEIL **PRES** 04/02/2008