2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003658

Entity Name: OAKLEAF BAPTIST CHURCH, INC.

FILED Feb 02, 2009 Secretary of State

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

800 OAK LEAF PLANTATION PKWY ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

800 OAK LEAF PLANTATION PKWY ORANGE PARK, FL 32065

FEI Number: 59-3629081 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:

BALL, ROBERT D
2430 STOCKTON DR
BALL, ROBERT D
2430 STOCKTON DR

GREEN COVE SPRINGS, FL 32043 US FLEMING ISLAND, FL 32003 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: ROBERT D. BALL 02/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: () Change () Addition

 Name:
 COLLINS, WILLIAM A
 Name:

 Address:
 4603 TUNIS ST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32205
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 DOWDY, ROYM
 Name:

 Address:
 634 FAIRFIELD COURT
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:

 Name:
 WILLIAMS, CARL G
 Name:
 PHILLIPS, ERNEST L

 Address:
 6746 SHINDLER DR
 Address:
 9215 PARMAN ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32222
 City-St-Zip:
 JACKSONVILLE, FL 32222

Title: T () Delete Title: T (X) Change () Addition

 Name:
 HELMAY, RONNIE D
 Name:
 HELMEY, RONNIE D

 Address:
 1315 SHADY OAK LANE
 Address:
 1315 SHADY OAK LANE

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete Title: D (X) Change () Addition

| Name: BALL, ROBERT D | Name: BALL, ROBERT D | Address: 2430 STOCKTON DR | Address: 2430 STOCKTON DR | City-St-Zip: GREEN COVE SPRINGS, FL 32043 | City-St-Zip: FLEMING ISLAND, FL 32003

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: ROBERT D. BALL D 02/02/2009