2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001794

FILED Apr 28, 2007 Secretary of State

Entity Name: LITTLE LAKE BAPTIST CHURCH OF SOUTH FLORIDA, CORP.

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

1860 NE 39TH STREET POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1860 NE 39TH STREET POMPANO BEACH, FL 33064

FEI Number: 04-3615745 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:

TAX HOUSE CORPORATION DELANA, JOUBERTO 3929 N FEDERAL HWY 9939 EQUUS CIRCLE

POMPANO BEACH, FL 33064 US BOYNTON BEACH, FL 33437 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: JOUBERTO DELANA 04/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DELANA, JOUBERTO Name: DELANA, JOUBERTO

Address: 9186 SEDGEWOOD DR Address: 9939 EQUUS CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD () Delete Title: TRE (X) Change () Addition

 Name:
 KISTER, MANOEL A
 Name:
 KISTER, MANOEL A

 Address:
 8825 RAMBLEWOOD
 Address:
 8825 RAMBLEWOOD

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: SD () Delete Title: SEC (X) Change () Addition Name: PEREIRA, ANDREA C Name: PEREIRA, ANDREA C

 Name:
 PEREIRA, ANDREA C
 Name:
 PEREIRA, ANDREA C

 Address:
 432 SE 11 ST # B100
 Address:
 432 SE 11 ST # B100

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:
 DEERFIELD BEACH, FL 33441

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

 Name:
 Name:
 DELANA, PATRICIA B

 Address:
 Address:
 9939 EQUUS CIRCLE

 City-St-Zip:
 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: JOUBERTO DELANA PD 04/28/2007