2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004823

FILED Feb 18, 2010 Secretary of State

Entity Name: TRI COUNTY BAPTIST CHURCH, INC.

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

38405 ROLLING ACRES RD LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

38405 ROLLING ACRES RD LADY LAKE, FL 32159

FEI Number: 03-0467851 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:

FOSLER, LEROY J 11138 SE 173TH LANE SUMMERFIELD, FL 34491 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:

Title: PD

 Name:
 WAGER, DEAN

 Address:
 606 SPRUCE DRIVE

 City-St-Zip:
 LADY LAKE, FL 32159

Title: SD

Name: WIGG, ERIC

Address: 598 LITTLE RIVER PATH
City-St-Zip: THE VILLAGES, FL 32162

Title: VD

 Name:
 HOWARD, TERRY

 Address:
 12836 SE 91ST TERR RD

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title: [

Name: SALOMON, JIM

Address: 1314 ARRENDONDO DR City-St-Zip: THE VILLAGES, FL 32162

Title:

 Name:
 RUTECKI, BILL

 Address:
 818 MIRANDA WAY

 City-St-Zip:
 THE VILLAGES, FL 32159

Title: [

Name: SHERRING, VIC

Address: 416 AINSWORTH CIRCLE City-St-Zip: THE VILLAGES, FL 32162

I hereby 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 all other like empowered.

SIGNATURE: DEAN WAGNER PD 02/18/2010