2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005965

FILED Jan 29, 2009 Secretary of State

Entity Name: SEAGROVE BAPTIST CHURCH, INC. **Current Principal Place of Business: New Principal Place of Business:** 4915 EAST COUNTY HWY 30-A SEAGROVE BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** 5399 E. COUNTY HWY 30-A 174 WATERCOLOR WAY 174 WATERCOLOR WAY # 288 # 288 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 FEI Number: 59-3294856 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: BENNETT, DERRICK 112 E. THIRD CT. PANAMA CITY, FL 32402 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: () Change () Addition () Delete TAYLOR, ROBERT Name: Name: 22608 LAKESIDE DR Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: HENRY, MIKE W SR Name: PARKER, TIMOTHY J Address: 174 WATERCOLOR WAY SUITE 303 Address: 110 SUN LANE City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: PANAMA CITY BEACH, FL 32413 Title: () Delete Title: (X) Change () Addition PENDER, ROBERT FLOWERS, GEORGE T Name: Name: Address: 3198 E CO HWY 30-A Address: 53 ALBATROSS COURT City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459 Title: () Delete Title: () Change (X) Addition THWEATT, BILLY J Name: Name: 154 PARK PLACE AVENUE UNIT B Address: Address: City-St-Zip: City-St-Zip: PANAMA CITY BEACH, FL 32413

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: TIMOTHY J PARKER D 01/29/2009