2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006088

FILED Feb 19, 2009 Secretary of State

Entity Name: CONCORDIA BAPTIST CHURCH, INC.

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

4098 CONCORD RD HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

4098 CONCORD RD HAVANA, FL 32333

FEI Number: 59-2786744 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:

SUMNER, MARIAN EASTMAN, JANICE M ST
184 MINI ACRES LANE 14000 MERIDIAN ROAD
HAVANA, FL 32333 US TALLAHASSEE, FL 32312 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: JANICE M. EASTMAN 02/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SUMNER, DAVID
 Name:
 ADANK, GORDON

 Address:
 184 MINI ACRES LANE
 Address:
 3768 EVANWOOD COURT

Address: 184 MINI ACRES LANE Address: 3768 EVANWOOD COURT City-St-Zip: HAVANA, FL 32333 City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete Title: () Change () Addition Name: SMITH, LESLIE Name:

 Name:
 SMITH, LESTIE
 Name:

 Address:
 3487 CONCORD RD
 Address:

 City-St-Zip:
 HAVANA, FL 32333
 City-St-Zip:

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

 Name:
 KRAAI, JOHN
 Name:

 Address:
 253 TALL PINE DR
 Address:

 City-St-Zip:
 HAVANA, FL
 32333
 City-St-Zip:

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

Name:Name:EASTMAN, JÂNICE M STAddress:Address:14000 MERIDIAN ROADCity-St-Zip:City-St-Zip:TALLAHASSEE, FL 32312

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: JANICE M. EASTMAN ST 02/19/2009