2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001641

Entity Name: SOUTHWOOD BAPTIST CHURCH, INC.

FILED Feb 17, 2004 Secretary of State

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

10493 TIMBER CREEK RD 3119 FOXWOOD LANE JACKSONVILLE, FL 32221 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

10493 TIMBER CREEK RD 3119 FOXWOOD LANE JACKSONVILLE, FL 32221 TALLAHASSEE, FL 32309

FEI Number: 05-0533118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMILLAN, HOMER I II SHARFF, JOHN M 10493 TIMBER CREEK RD 3119 FOXWOOD LANE JACKSONVILLE, FL 32221 TALLAHASSEE, FL 32309

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: JOHN M. SHARFF 02/17/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: MCMILLAN, HOMER I II Name: SHARFF, JOHN M Address: 10493 TIMBER CREEK RD Address: 3119 FOXWOOD LANE

Address: 10493 TIMBER CREEK RD Address: 3119 FOXWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32221 City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete Title: D (X) Change () Addition Name: MCMILLAN, HOMER I SR Name: PERRY, DAVID

Address: 19497 BEN TALQUIN TRACE Address: 8629 TRAM ROAD
City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete Title: D (X) Change () Addition Name: WHITE, DONALD R Name: OMAN, JIM

Address: 10482 WELLINGTON SPRINGS WAY Address: 6413 CANDLEWICKE COURT
City-St-Zip: JACKSONVILLE, FL 32221 City-St-Zip: SYKESVILLE, MD 21784

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN M. SHARFF D/O 02/17/2004