2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04005

FILED Mar 31, 2007 Secretary of State

Entity Name: HIGHLAND FIRST BAPTIST CHURCH, INC.

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

P. O. BOX 233 STATE ROAD 301 NORTH LAWTEY, FL 32058 US 1395 U. S. HWY. 301 NORTH LAWTEY, FL 32058 US

Current Mailing Address: New Mailing Address:

1395 US HIGHWAY 301 NORTH LAWTEY, FL 32058 US

FEI Number: 59-3203176 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:

JOHNS, BRENDA 1867 NOLAN RD.

MIDDLEBURG, FL 32068 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:

Title: D () Delete
Name: GRIFFIS, JAMES
Address: 791 NE CR 125

Address: 791 NE CR 125 City-St-Zip: LAWTEY, FL 32058

 Title:
 D
 () Delete

 Name:
 HELMLINGER, DON,

 Address:
 RT. 1 BOX 876A

 City-St-Zip:
 LAWTEY, FL

 Title:
 D
 () Delete

 Name:
 PENDARVIS, FRED,

 Address:
 23522 NE 7TH AVE

 City-St-Zip:
 LAWTEY, FL 32058

 Title:
 D
 () Delete

 Name:
 JONES, HAROLD

 Address:
 1311 NE 236TH ST.

 City-St-Zip:
 LAWTEY, FL 32058

 Title:
 T
 () Delete

 Name:
 JOHNS, BRENDA

 Address:
 1867 NOLAN RD.

 City-St-Zip:
 MIDDLEBURG, FL 32068

 Title:
 S
 () Delete

 Name:
 PENDARVIS, CLARENCE

 Address:
 23606 NE &TH AVE.

 City-St-Zip:
 LAWTEY, FL 32058

Title: DEAC (X) Change () Addition

Name: GRIFFIS, JAMES
Address: 791 NE CR 125
City-St-Zip: LAWTEY, FL 32058

Title: MBR (X) Change () Addition

Name: HELMLINGER, DON, Address: RT. 1 BOX 876A City-St-Zip: LAWTEY, FL

Title: MBR (X) Change () Addition

 Name:
 PENDARVIS, FRED,

 Address:
 23522 NE 7TH AVE

 City-St-Zip:
 LAWTEY, FL 32058

Title: DEAC (X) Change () Addition

Name: JONES, HAROLD Address: 1311 NE 236TH ST. City-St-Zip: LAW/TEY, FL 32058

Title: TREA (X) Change () Addition

Name: JOHNS, BRENDA Address: 1867 NOLAN RD. City-St-Zip: MIDDLEBURG, FL 32068

Title: DEAC (X) Change () Addition

Name: PENDARVIS, CLARENCE Address: 23606 NE &TH AVE. City-St-Zip: LAWTEY, FL 32058

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENDA JOHNS TREA 03/31/2007