2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04005

FILED Feb 17, 2010 Secretary of State

Entity Name: HIGHLAND FIRST BAPTIST CHURCH, INC.

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

1395 U. S. HWY. 301 NORTH LAWTEY, FL 32058

Current Mailing Address: New Mailing Address:

1395 U. S. HWY. 301 NORTH 1395 U.S. HWY 301 N. LAWTEY, FL 32058 US LAWTEY, FL 32058

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:

ELAM, JENNA 1839 NW 251ST ST LAWTEY, FL 32058

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:

HELMINGER, DON Name: Address: 2241 NW 251ST ST City-St-Zip: LAWTEY, FL 32058

Title:

Name: PENDARYN, FRED Address: 23522 NE 7TH AVE City-St-Zip: LAWTEY, FL 32058

Title:

HOWARD, TOM Name: Address: 1865 NW 251ST ST City-St-Zip: LAWTEY, FL 32058

Title:

JONES, HAROLD Name: 1311 NE 136TH ST Address: City-St-Zip: LAWTEY, FL 32058

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: THOMAS HOWARD T 02/17/2010