2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04005

FILED Mar 28, 2012 Secretary of State

Entity Name: HIGHLAND FIRST BAPTIST CHURCH, INC.

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

1409 U. S. HWY. 301 NORTH LAWTEY, FL 32058 US

Current Mailing Address: New Mailing Address:

1395 U.S. HWY 301 N. 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
 MATHEWS, SANDRA

 1839 NW 251ST ST
 3728 NW CTY RD 233

 LAWTEY, FL 32058
 US

 STARKE, FL 32091
 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: SANDRA MATHEWS 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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

Title: VP

 Name:
 HELMLINGER, DON

 Address:
 2451 NW 251ST

 City-St-Zip:
 LAWTEY, FL 32058

Title: T

 Name:
 HOWARD, TOM

 Address:
 1865 NW 251ST ST

 City-St-Zip:
 LAWTEY, FL 32058

Title:

Name: JONES, HAROLD Address: 1311 NE 136TH ST 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 03/28/2012