2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05067

FILED Apr 16, 2009 Secretary of State

Entity Name: THE FIRST BAPTIST CHURCH OF SOUTHPORT, FLORIDA, INC.

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

1732 BRIDGE ST 1732 BRIDGE ST

P O BOX 8448 SOUTHPORT, FL 32409

SOUTHPORT, FL 32409

Current Mailing Address: New Mailing Address:

1732 BRIDGE ST P. O. BOX 8448

P O BOX 8448 SOUTHPORT, FL 32409

SOUTHPORT, FL 32409

FEI Number: 59-2332147 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:

STAATS, ROBERT B 229 MCKENZIE AVE

PANAMA CITY, FL 32401 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: TR () Delete Title: TR (X) Change () Addition Name: RICHARD, GENE Name: CLAYTON, MICHAEL

 Address:
 6940 JOLEE RD
 Address:
 2705 MAULDEN RD.

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:
 PANAMA CITY, FL 32404

Title: D () Delete Title: TR (X) Change () Addition Name: LUVETT, EDMOND Name: SAPP, EDNA

 Address:
 7841 HWY 2302
 Address:
 4016 PETERSON LN

 City-St-Zip:
 SOUTHPORT, FL 32409
 City-St-Zip:
 SOUTHPORT, FL 32409

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

 Name:
 RICHARDSON, GENE
 Name:
 QUICK, FREDDIE W

 Address:
 6940 JOLEE RD.
 Address:
 2001 FULTON ST.

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:
 PANAMA CITY, FL 32409

Title: T (X) Delete Title: () Change () Addition Name: SAPP, EDNA Name:

 Name:
 SAPP, EDNA
 Name:

 Address:
 4016 PETERSON LN.
 Address:

 City-St-Zip:
 SOUTH PORT, FL 32409
 City-St-Zip:

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: MARY LOU QUICK SEC. 04/16/2009