2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006201

Entity Name: BAY POINTE CHURCH, INC.

FILED May 25, 2010 Secretary of State

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

6820 NARRA STREET 5238 MILE STRETCH DRIVE

NEW PORT RICHEY, FL 34653 HOLIDAY, FL 34690

Current Mailing Address: New Mailing Address:

6820 NARRA STREET 5238 MILE STRETCH DRIVE

NEW PORT RICHEY, FL 34653 HOLIDAY, FL 34690

FEI Number: 20-5059401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BROWN, BRIAN
6820 NARRA STREET
NEW PORT RICHEY, FL 34653 US
BROWN, BRIAN
5138 DRURY COURT
HOLIDAY, FL 34653 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: 05/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: BROWN, BRIAN Address: 5138 DRURY COURT

City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: VP

 Name:
 WILEY, KENNON L

 Address:
 3302 BRIARWOOD CIRCLE

 City-St-Zip:
 SAFTEY HARBOR, FL 34695

Title: S

Name: BROWN, JERRY F

Address: 2001 83RD AVENUE NORTH LOT 5127

City-St-Zip: ST. PETERSBURG, FL 33702

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: BRIAN BROWN PRES 05/25/2010