2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007291

FILED Jan 28, 2009 Secretary of State

Entity Name: LIBERTY BAPTIST CHURCH OF HILLSBOROUGH COUNTY, INC. **Current Principal Place of Business: New Principal Place of Business:** 13208 LARAWAY CT 13208 LARAWAY CT RIVERVIEW, FL 33569 RIVERVIEW, FL 33579 **Current Mailing Address: New Mailing Address:** PO BOX 761 RIVERVIEW, FL 33568 FEI Number: 20-3161785 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: PERRINO, JOSEPH R PERRINO, JOSEPH R MR 13208 LARAWAY CT 13208 LARAWAY CT RIVERVIEW, FL 33569 US RIVERVIEW, FL 33579 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: JOSEPH R PERRINO 01/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SMITH, MATTHEW Name: Name: Address: 1556 CORWIN ST. Address: City-St-Zip: GIBSONTON, FL 33534 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SHULAR, JOE Name: Address: 114 PHILLIPS DR Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: Title: () Delete Title: (X) Change () Addition BUTCHER, JAMES Name: BUTCHER, JAMES Name: Address: 12210 ELNORA DR Address: 12210 ELNORA DR City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33579

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: JOSEPH R PERRINO MR 01/28/2009