2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06329

FILED May 22, 2006 Secretary of State

Entity Name: TRUSTEE CORPORATION OF THE AMELIA BAPTIST CHURCH, INC.

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

14745 BELLAMY BROS DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

14745 BELLAMY BROS BLVD DADE CITY, FL 33525

FEI Number: 59-2184317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

BREWTON, WILLIAM F 708 E MERÍDIAN AVE DADE CITY, FL 33525 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:

(X) Change () Addition () Delete ALVAREZ, WILLIAM CONTI, CHRISTOPHER Name: Name: 14029 21ST STREET Address: 14745 BELLAMY BROS BLVD Address: DADE CITY, FL 33525 US City-St-Zip: City-St-Zip: DADE CITY, FL 33525 US

Title: VD () Delete Title: () Change () Addition

FLEMING, WANDA Name: Name: Address: 27430 BENT FORK ROAD Address: City-St-Zip: DADE CITY, FL 33525 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition WEBB, EDITH BENNETT, MARI ANN Name: Name:

27854 DARBY ROAD Address:

13836 BELLAMY BROTHERS BLVD Address:

City-St-Zip: DADE CITY, FL 33525 FL City-St-Zip: DADE CITY, FL 33525 FL

Title: TD () Delete Title: TD (X) Change () Addition Name: BENNETT, RICHARD Name: PHILLIPS, CHRISTINE 29642 DARBY ROAD 13348 BELLAMY BROTHERS BLVD Address: Address:

City-St-Zip: DADE CITY, FL 33525 US City-St-Zip: DADE CITY, FL 33525 US

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

ABNEY, NATHAN SMITH, IDA Name: Name: 34301 MISSIONARY ROAD 14139 DOLPHIN STREET Address: Address:

City-St-Zip: DADE CITY, FL 33525 US City-St-Zip: SPRING HILL, FL 34609 US

Title: () Delete Title: (X) Change () Addition FAULKNER, JOHN FARISH, BETTY Name: Name:

Address: 27450 HOLIDAY DRIVE Address: 14640 BELLAMY BROTHERS BLVD DADE CITY, FL 33525 US DADE CITY, FL 33525 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: IDA SMITH D 05/22/2006