2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008769

FILED Jan 14, 2010 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF MADISON, INC.

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

134 S.W. MEETING AVENUE MADISON, FL 32340

Current Mailing Address: New Mailing Address:

P.O. BOX 307 MADISON, FL 32341

FEI Number: 26-1677894 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:

COPELAND, SCOT B

174 EAST BASE STREET

MADISON, FL 32340 US

COPELAND, SCOT B

275 WEST BASE STREET

MADISON, FL 32340 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: 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRUS

Name: EDWARDS, WILLIAM H Address: P. O. BOX 587 City-St-Zip: MADISON, FL 32341

Title: TRUS

Name: GINN, TIMOTHY W

Address: 823 N.E. MACEDONIA CHURCH RD.

City-St-Zip: LEE, FL 32059

Title: TRUS

 Name:
 DRIGGERS, ANTHONY H

 Address:
 315 N.W. SETTLEMENT RD.

 City-St-Zip:
 MADISON, FL 32340

Title: TRUS

Name: PLAIN, DANIEL L

Address: 2577 N.E. STATE ROAD 6 City-St-Zip: MADISON, FL 32340

Title: TRUS

 Name:
 RUTHERFORD, WILLIAM D

 Address:
 237 N.W. CANTEY DRIVE

 City-St-Zip:
 MADISON, FL 32340

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: WILLIAM DOYLE RUTHERFORD TRUS 01/14/2010