2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010534

Apr 29, 2009 Secretary of State

Entity Name: THE BAPTIST MINISTER CENTER OF DUVAL AND ADJACENT COUNTIES, INC.

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

600 EAVERSON ST. JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

600 EAVERSON ST. JACKSONVILLE, FL 32204

FEI Number: 26-1292419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PRESTON, C.E. PRESTON, C. E REV 600 EAVERSON ST. 600 EAVERSON ST.

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32204 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: REV. C. EDWARD PRESTON 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PRESTON, C.E. REV.
 Name:
 PRESTON, C.E. REV.

 Address:
 600 EAVERSON ST.
 Address:
 600 EAVERSON ST.

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: D () Delete Title: VP1 (X) Change () Addition Name: BANKS, C. REV Name: BANKS, C. E REV

 Address:
 600 EAVERSON ST.
 Address:
 600 EAVERSON ST.

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: D () Delete Title: VP2 (X) Change () Addition

 Name:
 GREEN, J.C. REV
 Name:
 GREEN, J.C. REV

 Address:
 600 EAVERSON ST.
 Address:
 600 EAVERSON ST.

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: D () Delete Title: VP3 (X) Change () Addition

 Name:
 JAMES, L. REV
 Name:
 BOLDEN, D. K REV

 Address:
 600 EAVERSON ST.
 Address:
 600 EAVERSON ST.

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:
 JACKSONVILLE, FL 32204

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

 Name:
 COOPER, C. REV
 Name:
 KELLY, L. C REV

 Address:
 600 EAVERSON ST.
 Address:
 600 EAVERSON ST.

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:
 JACKSONVILLE, FL 32204

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

 Name:
 NORMAN, E.İ.
 Name:
 NORMAN, E. İ REV

 Address:
 600 EAVERSON ST.
 Address:
 600 EAVERSON ST.

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:
 JACKSONVILLE, FL 32204

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: REV. C. EDWARD PRESTON P 04/29/2009