2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012343

FILED Aug 13, 2009 Secretary of State

Entity Name: MOUNT BEULAH BAPTIST CHURCH OF WELLBORN, INC.

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

1692 45TH ROAD 1692 45TH ROAD WELBURN, FL 32094 WELLBORN, FL 32094

Current Mailing Address: New Mailing Address:

P.O. BOX 1072 LIVE OAK, FL 32064

FEI Number: 59-2338886 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:

CARVER, BETY CARVER, BETTY 1697 45TH ROAD 1697 45TH ROAD

WELBURN, FL 32094 US WELLBORN, FL 32094 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: BETTY CARVER 08/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 STANSEL, DWIGHT
 Name:
 STANSEL, DWIGHT

 Address:
 1692 45TH ROAD
 Address:
 1692 45TH ROAD

 City-St-Zip:
 WELBURN, FL 32094
 City-St-Zip:
 WELLBORN, FL 32094

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

 Name:
 KOON, JAMES M
 Name:
 KOON, JAMES M

 Address:
 1692 45TH ROAD
 Address:
 1692 45TH ROAD

Address: 1692 45TH ROAD Address: 1692 45TH ROAD
City-St-Zip: WELBURN, FL 32094 City-St-Zip: WELLBORN, FL 32094

 Name:
 MCMILLAN, JIMMY
 Name:
 MCMILLAN, JIMMY

 Address:
 1692 45TH ROAD
 Address:
 1692 45TH ROAD

 City-St-Zip:
 WELBURN, FL 32094
 City-St-Zip:
 WELBORN, FL 32094

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: DWIGHT STANSEL D 08/13/2009