

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07821

FILED
Apr 27, 2009
Secretary of State

Entity Name: FIRST BAPTIST CHURCH AT THE MALL, INC.

Current Principal Place of Business:

1010 E. MEMORIAL BLVD.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 90669
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 59-0637836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RONALD
1010 E MEMORIAL BLVD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

KELLEY, BRIAN B
1010 E MEMORIAL BLVD
LAKELAND, FL 33801 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: BRIAN B. KELLEY

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLETCHER, RALPH L.
Address: 2325 BRANDON ROAD
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: MCLENDON, ROBERT
Address: 1232 VALLEY HILL DR
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: WEEKS, RALPH W
Address: PO BOX 549
City-St-Zip: LAKELAND, FL 33802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH. L. FLETCHER

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date