2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # N07845 06-16-2008 90001 037 ****61.25 GREENACRES CITY BAPTIST CHURCH HOLDING COMPANY Principal Place of Business Mailing Address 60044514 201 SWAIN BLVD. 201 SWAIN BLVD. GREENACRES CITY, FL 33463 GREENACRES CITY, FL 33463 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05092008 Cha-NP CR2E037 (12/06) City & State 4. FEI Number 59-1637579 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITTEN RONNIE 101-SPRINGDALE CIRCLE PALM SPRINGS FL 33461. 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by September 12, 2008 Trust Fund Contribution Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE □ Delete TITLE Change Addition NAME STEPHENS, VIRGINIA NAME STREET ADDRESS 1221 TANGELER AVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition WALKER, ROBERT NAME NAME STREET ADDRESS 1010 S.C. STREET STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition GRANSTAFF, DON NAME NAME STREET ADDRESS 73 LISA LANE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition POLK, DAVID NAME NAME STREET ADDRESS 4882 EMPIRE WAY STREET ADDRESS CITY-ST-ZIP OREEN-ACERS, FL-33415-CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Addition ☐ Delete TITI F ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jun 16, 2008 8:00 am

Daytime Phone #