2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07845

FILED Jun 21, 2010 Secretary of State

Entity Name: GREENACRES CITY BAPTIST CHURCH HOLDING COMPANY

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

201 SWAIN BLVD.

GREENACRES CITY, FL 33463 US

Current Mailing Address: New Mailing Address:

201 SWAIN BLVD

GREENACRES CITY, FL 33463 US

FEI Number: 59-2181120 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:

POLK, DAVID

AMBURGEY, TOM

4662 EMPIRE WAY

AMBURGEY, TOM

6455 BARTON CREEK CIR

4662 EMPIRE WAY

LAKE WORTH, FL 33463 US

LAKE WORTH, FL 33463 US

LAKE WORTH, FL 33463 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: TOM AMBURGEY 06/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: STEPHENS, VIRGINIA Address: 1221 TANGELER AVE

City-St-Zip: WEST PALM BEACH, FL 33406

Title: D

 Name:
 WALKER, ROBERT

 Address:
 1010 S.C. STREET

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: D

Name: GRANSTAFF, DON Address: 73 LISA LANE

City-St-Zip: LAKE WORTH, FL 33463

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: TOM AMBURGEY RA 06/21/2010