2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000001655

FILED Sep 21, 2009 Secretary of State

Entity Name: MOUNT PELIER BAPTIST CHURCH, INCORPORATED

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

13175 HIGHWAY 301 NORTH 13175 HIGHWAY 301 NORTH SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

PO BOX 92382 PO BOX 1281

LAKELAND, FL 338042382 SUMMERFIELD, FL 34491 US

FEI Number: 26-2063040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RILEY, HORACE GANT, JEROME 221 SCOTTSDALE LOOP 13175 HIGHWAY 301 NORTH LAKELAND, FL 33803 SUMMERFIELD, FL 34491

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: JEROME GANT 09/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

RILEY, HORACE GANT, JEROME Name: Name: 221 SCOTTSDALE LOOP Address: 5523 110 PL Address:

LAKELAND, FL 33803 City-St-Zip: City-St-Zip: BELLEVIEW, FL 34420 US

Title: () Delete Title: (X) Change () Addition HARDY, FELECIA Name: GANT, JEROME Name:

Address: 1503 BANBURRY LOOP Address: 5523 110 PL

City-St-Zip: LAKELAND, FL 33809 City-St-Zip: BELLEVIEW, FL 34420 US

Title: () Delete Title: SD (X) Change () Addition RILEY, BARBARA HAMPTON, PRISCILLA Name: Name:

Address: 221 SCOTTSDALE LOOP Address: P O BOX 1281 LAKELAND, FL 33803

City-St-Zip: City-St-Zip: SUMMERFIELD, FL 34491 US

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

Name: TINSLEY, REGINA Name: HAMPTON, PRISCILLA Address: 6429 DARTMOUTH RD Address: P O BOX 1281

City-St-Zip: LAKELAND, FL 33809 City-St-Zip: SUMMERFIELD, FL 34491 US

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

ROBIE, JALISA Name: Name: 5845 SE 135 ST Address: Address:

City-St-Zip: City-St-Zip: SUMMERFIELD, FL 34491 US

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: JEROME GANT Ρ 09/21/2009