2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001904

FILED Jan 13, 2009 Secretary of State

Entity Name: PRIMERA IGLESIA BAUTISTA HISPANA DE CLERMONT, INC.

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

498 WEST MONTROSE STREET CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

498 WEST MONTROSE STREET P. O. BOX 121778 CLERMONT, FL 34711 CLERMONT, FL 34712

FEI Number: 26-1921721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SOTO, JOSE SOTO, JOSE 4004 CARE L

142 LAKE CATHERINE CIRCLE 4904 CAPE HATTERAS DRIVE GROVELAND, FL 34736 US CLERMONT, FL 34714 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: 01/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SOTO, JOSE
 Name:
 SOTO, JOSE

 Address:
 142 LAKE CATHERINE CR
 Address:
 4904 CAPE HATTERAS DRIVE

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:
 CLERMONT, FL 34714

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

 Name:
 COLON, JUAN R
 Name:
 RIVERA, ADALBERTO

 Address:
 15726 BAY VISTA DR
 Address:
 16117 WILKINSON DRIVE

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34714

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

 Name:
 NEGRON, TOMAS
 Name:
 NEGRON, TOMAS

 Address:
 13439 VILLA ROMO CR
 Address:
 15726 BAY VISTA DRIVE

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34714

Title: () Delete Title: (X) Change () Addition HERNANDEZ, MARIA E DR. Name: TORRES, MARTA E Name: 498 W MONROE ST 1954 KNOLLE REST STREET Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

 Name:
 ROMIO, LIZ
 Name:
 LUC IANO, MIGDALIA

 Address:
 498 W MONROE ST
 Address:
 15401 GRAND HAVEN DRIVE

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34714

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

Name: COLON, JUAN Name: COLON, JUAN R

Address: 13439 VIA ROMA CIRCLE
City-St-Zip: CLERMONT, FL 34711

Address: 13439 VIA ROMA CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: JUAN R. COLON D 01/13/2009