2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005916

FILED Feb 20, 2012 Secretary of State

Entity Name: TRI CITY BAPTIST CHURCH OF CHARLOTTE COUNTY, INC.

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

24058 HERITAGE PLACE PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

24058 HERITAGE PLACE PORT CHARLOTTE, FL 33980

FEI Number: 59-1401258 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:

SHEPPARD, JAY 24058 HERITAGE PLACE PORT CHARLOTTE, FL 33980 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SHEPPARD, JAY PASTOR
Address: 24058 HERITAGE PLACE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title:

 Name:
 RIDDLE, RONALD

 Address:
 24058 HERITAGE PLACE

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

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: JAY SHEPPARD P 02/20/2012