2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11437

FILED Jan 19, 2009 Secretary of State

Entity Name: BETH HAVEN BAPTIST CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: BETH HAVEN BATIST CHURCH 5185 216TH ST LAKE CITY, FL 320248623 US **New Mailing Address: Current Mailing Address:** BETH HAVEN BATIST CHURCH 5185 216TH ST LAKE CITY, FL 320248623 US FEI Number: 59-2880313 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: HOLT, JOHN P 21283 33RD ROAD LAKE CITY, FL 32024 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HOLT, JOHN P Name: Name: 21283 33RD RD Address: Address: City-St-Zip: LAKE CITY, FL 32024 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LLOYD, WILLIAM JR Name: Address: 20213 57TH RD Address: City-St-Zip: LAKE CITY, FL 32024 City-St-Zip: Title: () Delete Title: () Change () Addition TOMPSON, LUKE T Name: Name: 357 MAYHALL TERR. Address: Address: City-St-Zip: LAKE CITY, FL 32025 City-St-Zip: () Delete Title: Title: () Change () Addition Name: HOLT, JOHN B Name: 21403 33RD ROAD Address: Address: City-St-Zip: LAKE CITY, FL 32024 City-St-Zip: Title: () Delete Title: () Change (X) Addition CATOR, HERBERT Name: Name: 19374 78 TH TERR. Address: Address: City-St-Zip: City-St-Zip: LIVE OAK, FL 32060

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: JOHN P. HOLT RΑ 01/19/2009