2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11593

FILED Jan 27, 2009 Secretary of State

Entity Name: COLONIAL OAKS BAPTIST CHURCH, INC.

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

COLONIAL OAKS BAPTIST CHURCH 6901 BEE RIDGE ROAD SARASOTA, FL 34241 US

Current Mailing Address: New Mailing Address:

COLONIAL OAKS BAPTIST CHURCH 6901 BEE RIDGE ROAD SARASOTA, FL 34241 US

FEI Number: 59-2583277 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:

STRAWSER, TIMOTHY W WATKINS, PATRICIA K TREAS 6901 BEE RIDGE ROAD 6901 BEE RIDGE ROAD SARASOTA, FL 34241 US SARASOTA, FL 34241 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: PATRICIA K. WATKINS, TREASURER 01/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: () Change () Addition Name: STEINMETZ, RICK Name:

 Name:
 STEINMETZ, RICK
 Name:

 Address:
 2281 VINTAGE STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34240 US
 City-St-Zip:

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

Name: CASE, JIM Name: CASE, JIM

 Address:
 2522 WOOD OAK DRIVE
 Address:
 2522 WOOD OAK DRIVE

 City-St-Zip:
 SARASOTA, FL 34232 US
 City-St-Zip:
 SARASOTA, FL 34232 US

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

 Name:
 COOPER, DON
 Name:
 STONE, KEVIN

 Address:
 5111 O-BAR ROAD
 Address:
 718 PONDER AVENUE

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SARASOTA, FL 34232

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

 Name:
 MCDANIEL, GEORGE
 Name:
 KLEIN, STEVE

 Address:
 1455 GEORGETOWNE DRIVE
 Address:
 6227 AVENTURA DRIVE

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34241

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: PATRICIA K WATKINS TREA 01/27/2009