2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11884

FILED Jan 28, 2008 Secretary of State

Entity Name: GATEWAY BAPTIST CHURCH FORT MYERS, INC.

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

13241 GRIFFIN DR.

FT. MYERS, FL 33913 US

Current Mailing Address: New Mailing Address:

13241 GRIFFIN DR.

FT. MYERS, FL 33913 US

FEI Number: 59-2605528 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:

GONZALES, MARK P. GONZALES, MARK P PRES. 13241 GRIFFIN RD. 13241 GRIFFIN DR.

FT. MYERS, FL 33913 US FT. MYERS, FL 33913 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: MARK P. GONZALES 01/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:DP () DeleteTitle:DP (X) Change () AdditionName:GONZALES, MARK P.,Name:GONZALES, MARK P PRES.Address:13171 PARKLINE DR.Address:13171 PARKLINE DR.City-St-Zip:FORT MYERS, FL 33913City-St-Zip:FORT MYERS, FL 33913 US

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

 Name:
 WALLACE, MARC
 Name:
 WALLACE, MARC S

 Address:
 4000 STARLER BRIVE

Address: 1363 STADLER DRIVE Address: 1363 STADLER DRIVE
City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33901

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

 Name:
 VAN DYKE, RUTH
 Name:

 Address:
 8370 BAMBOO ROAD SE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:

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

 Name:
 WELLS, JOLENE O
 Name:
 WELLS, JOLENE O

 Address:
 117 PINEBROOK DR
 Address:
 117 PINEBROOK DR

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 FORT MYERS, FL 33907

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

 Name:
 THOMPSON, DAVE
 Name:

 Address:
 12060 SABAL LAKES LN.
 Address:

 City-St-Zip:
 FORT MYERS, FL 33913
 City-St-Zip:

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: MARC S. WALLACE D 01/28/2008