2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11984

FILED Oct 08, 2009 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF HOLLYWOOD, INC.

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

1701 MONROE STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1701 MONROE STREET HOLLYWOOD, FL 33020

FEI Number: 59-0657324 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:

HARDY, GENEVA M

LUECHAUER, RANDALL P TRUSTEE

1701 MONROE ST

1701 MONROE ST

LIGH YAYOOR FL 32020 - LIS

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 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: RANDALL P. LUECHAUER, TRUSTEE 10/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TTR () Delete
 Title:
 MR. (X) Change () Addition

 Name:
 LUECHAUER, RANDALL P
 Name:
 LUECHAUER, RANDALL P TRUSTEE

 Address:
 1701 MONROE ST
 Address:
 1701 MONROE ST

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete Title: MISS (X) Change () Addition Name: MARCHANDO, BARBARA TRUSTEE MARCHANDO, BARBARA TRUSTEE

 Address:
 1701 MONROE ST
 Address:
 1701 MONROE ST

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: T () Delete Title: MR. (X) Change () Addition Name: BUTLER, MARK F Name: BUTLER, MARK F CONSULT

 Address:
 1701 MONROE ST
 Address:
 1701 MONROE ST

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: () Delete Title: MR. (X) Change () Addition Name: KNAUER, BARRY Name: KNAUER, BARRY TRUSTEE 1701 MONROE STREET Address: Address: 1701 MONROE STREET HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020 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: RANDALL P. LUECHAUER, TRUSTEE MR. 10/08/2009