2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22501

Entity Name: WALLACE BAPTIST CHURCH, INC.

FILED Feb 12, 2009 Secretary of State

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

6601 CHUMUCKLA HWY PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

3450 GARDENVIEW ROAD PACE, FL 32571 US

FEI Number: 59-2334171 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:

WYROSDICK, SANDRA, E WYROSDICK, SANDRA E MRS. 3450 GARDENVIEW ROAD A450 GARDENVIEW ROAD PACE, FL 32571 US PACE, FL 32571 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: SANDRA E. WYROSDICK 02/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SHELLEY, LEWIS
 Name:
 SHELLEY, LEWIS N MR.

 Address:
 5796 WINDERMERE TRACE
 Address:
 5796 WINDERMERE TRACE

City-St-Zip: MILTON, FL 32571 City-St-Zip: PACE, FL 32571 US

Title: D () Delete Title: D (X) Change () Addition Name: MITCHELL, CYNTHIA Name: BECKHAM, CINDY A MRS.

 Address:
 8530 CHUMUCKLA HWY
 Address:
 6125 SADDLECLUB

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:
 PACE, FL 32571 US

Title: P () Delete Title: D (X) Change () Addition Name: LEA, JAMES Name: LEE, JAMES F MR.

Address: 6451 CHUMUCKLA HWY Address: 6451 CHUMUCKLA HWY
City-St-Zip: PACE, FL City-St-Zip: PACE, FL 32571 US

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

 Name:
 DILMORE, CHARLOTTE
 Name:
 DILMORE, CHARLOTTE N

 Address:
 4100 HWY 182
 Address:
 4100 HWY 182

 Address:
 4100 HWY 182
 Address:
 4100 HWY 182

 City-St-Zip:
 JAY, FL 32565
 City-St-Zip:
 JAY, FL 32565 US

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

 Name:
 SMITH, SAMUEL
 Name:
 SMITH, SAMUEL N MR.

 Address:
 6399 QUINETTLETTE RD
 Address:
 6399 QUINETTLETTE RD

 City-St-Zip:
 MILTON, FL 32571
 City-St-Zip:
 PACE, FL 32571 US

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: SAMUEL N. SMITH P 02/12/2009