2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22532

FILED Apr 04, 2006 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF LAKE WALES, INC.

Current Principal Place of Business: New Principal Place of Business: 338 E. CENTRAL AVENUE P O BOX 552 LAKE WALES, FL 33853 **New Mailing Address: Current Mailing Address:** 338 E. CENTRAL AVENUE P O BOX 552 LAKE WALES, FL 33853 FEI Number: 59-0818915 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: HOLMES, WILLIAM HOLMES, BILL 1430 S HIGHLAND PARK DRIVE 1430 S HIGHLAND PARK DRIVE LAKE WALES, FL 33898 LAKE WALES, FL 33898 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: WILLIAM HOLMES 04/04/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete OTHOSON, HOWARD OTHOSON, HOWARD Name: Name: 17 EUCLAVE DR SE Address: 17 ENCLAVE DR SE Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884 Title: Title: () Delete () Change () Addition HOLMES, BILL Name: Name: Address: 1430 S HIGHLAND PARK DRIVE Address: City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: Title: () Delete Title: (X) Change () Addition SIMS, DON Name: HICKS, RONALD Name: 1011 DESTIN DRIVE 3460 WHITE OAK COURT Address: Address: City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: LAKE WALES, FL 33898 Title: () Delete Title: (X) Change () Addition Name: HICKS, RONALD Name: SIKES, JEFF 3460 WHITE OAK CT 31 FAIRCHILD STREET Address: Address: BABSON PARK, FL 33827 City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: Title: () Delete Title: (X) Change () Addition SIKES, JEFF SIMS, DONALD Name: Name: 940 CARLTON AVENUE 1011 DESTIN DRIVE Address: Address: City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: LAKE WALES, FL 33898 Title: () Delete Title: () Change () Addition ELMORE, DOUG Name: Name: Address: 2008 CAPPS ROAD Address: LAKE WALES, FL 33898 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM HOLMES P 04/04/2006