

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24591

FILED
May 01, 2008
Secretary of State

Entity Name: GULF STREAM BAPTIST FOUNDATION, INC.

Current Principal Place of Business:

600 SW 3 STREET
SUITE # 2150
POMPAN0 BEACH, FL 33060 US

New Principal Place of Business:

3751 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

600 SW 3 STREET
SUITE # 2150
POMPAN0 BEACH, FL 33060 US

New Mailing Address:

3751 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

FEI Number: 65-0197651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FLEMING, JOHN W
600 SW 3 STREET
SUITE # 2150
POMPAN0 BEACH, FL 33060 US

Name and Address of New Registered Agent:

PETTY, MICHAEL
3751 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: MICHAEL PETTY

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, JOHN
Address: 301 E. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: STEEN, FRED
Address: 3751 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: FLEMING, JOHN W
Address: 600 SW 3 STREET
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNIGHT, JEFF
Address: 701 NE 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PETTY, MICHAEL
Address: 3751 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL PETTY

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date