2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25493

FILED Jan 08, 2009 Secretary of State

Entity Name: LIVE OAK BAPTIST CHURCH, INC. **Current Principal Place of Business: New Principal Place of Business:** 36178 CONGREGATION LANE CALLAHAN, FL 32011 **Current Mailing Address: New Mailing Address:** 36178 CONGREGATION LANE CALLAHAN, FL 32011 FEI Number: 59-2076223 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: MCCALLISTER, DENNIS MCCALLISTER, DENNIS 2579 PICKETT RD 45589 PICKETT RD CALLAHAN, FL 32011 CALLAHAN, FL 32011 US 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: 01/08/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PALMER, CLYDE Name: Name: Address: 452435 OLD DIXIE HWY. Address: CALLAHAN, FL 32011 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: MCCALLISTER, DENNIS Name: Address: 45589 PICKETT ST Address: City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: Title: () Delete Title: () Change () Addition BUCK, SIDNEY Name: Name: 451717 OLD DIXIE HWY/ Address: Address: City-St-Zip: CALLAHAN, FL 32011 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: DENNIS MCCALLISTER Τ 01/08/2009