

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 25, 2011
Secretary of State

DOCUMENT# N27188

Entity Name: BEREAN BAPTIST CHURCH OF ORANGE PARK, INC.**Current Principal Place of Business:**4459 US HIGHWAY 17
FLEMING ISLAND, FL 32003**New Principal Place of Business:****Current Mailing Address:**4459 US HIGHWAY 17
FLEMING ISLAND, FL 32003**New Mailing Address:****FEI Number:** 59-1588812**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FULLER, BARRY J.
2301 PARK AVE
STE 404
ORANGE PARK, FL 32073 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NEAL, THOMAS
Address: 3722 GLYNN COTTAGE CT.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SD
Name: HAMILTON, BOB
Address: 1653 RIVER BREEZE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: TD
Name: WILES, JAMES
Address: 3439 OLYMPIC DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: POWELL, SAM
Address: 1369 RIVIERA DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: MYERS, DONALD
Address: 2803 CANYON CT.
City-St-Zip: ORANGE PARK, FL 32065

I hereby 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 all other like empowered.

SIGNATURE: THOMAS NEAL

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date