2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT Apr 28, 2008 DOCUMENT# N27279 Secretary of State Entity Name: PROGRESSIVE MISSIONARY AND EDUCATIONAL BAPTIST STATE CONVENTION OF FLORIDA, **INCORPORATED Current Principal Place of Business: New Principal Place of Business:** 1030 WEST OLIVE STREET LAKELAND, FL 33815 **Current Mailing Address: New Mailing Address:** PO BOX 11923 TAMPA, FL 33680 FEI Number: 59-2907694 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: BANKS, BARTHOLOMEW DR 9601 WOODLAND RIDGE TAMPA, FL 33637

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition COPELAND, DORIS E Name: Name: 1502 E. LOUISIANA AVE Address: Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BANKS, BARTHOLOMEW REV. Name: Address: 9601 WOODLAND RIDGE DR. Address: City-St-Zip: TAMPA, FL 33637 City-St-Zip: Title: () Delete Title: () Change () Addition RUCKER, H.D. SR Name: Name: Address: 700 ELM AVE Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RAYMOND, CLEVELAND Name: Address: 2491 W. 23RD STREET Address: City-St-Zip: JACKSONVILLE, FL 32209 City-St-Zip: Title: () Delete Title: () Change () Addition PRICE, WILSON Name: Name: 500 ORANGE STREET Address: Address: City-St-Zip: CHIPLEY, FL 32428 City-St-Zip: Title: () Delete Title: () Change () Addition WRIGHT, BARBARA F Name: Name: Address: 2217 17TH AVE Address: TAMPA, FL 33602 US City-St-Zip: 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: BANKS, BARHOLOMEW REV. Ρ 04/28/2008