2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27823

FILED Apr 14, 2009 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF SAN MATEO, INC.

Current Principal Place of Business: New Principal Place of Business:

HIGHWAY 100 EAST 160 EAST STATE ROAD 100 POST OFFICE BOX 56 SAN MATEO, FL 32187 SAN MATEO, FL 32187

New Mailing Address: Current Mailing Address:

HIGHWAY 100 EAST POST OFFICE BOX 56 POST OFFICE BOX 56 SAN MATEO, FL 32187 US

SAN MATEO, FL 32187

FEI Number: 59-2278315 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:

HAAS, LOIS M. HAAS, LOIS M 225 OLD PENIEL RD 225 OLD PENIEL RD US PALATKA, FL 32177 US PALATKA, FL 32177

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: LOIS M. HAAS 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete TOMLINSON, WALLACE TOMLINSON, WALLACE Name: Name: 156 YELVINGTON RD Address: 156 YELVINGTON RD Address:

City-St-Zip: EAST PALATKA, FL 32131 City-St-Zip: EAST PALATKA, FL 32131 US

Title: TD () Delete Title: (X) Change () Addition Name:

HAAS, LOIS Name: HAAS, LOIS M Address: 225 OLD PENIEL RD Address: 225 OLD PENIEL RD City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177 US

Title: () Delete Title: (X) Change () Addition

THOMAS, JOHNNY THOMAS, JOHNNY Name: Name: Address: 125 TAYLOR ROAD Address: 125 TAYLOR ROAD City-St-Zip: BOSTWICK, FL 32007 City-St-Zip: BOSTWICK, FL 32007 US

Title: SD () Delete Title: SD (X) Change () Addition

Name: TRENT, CINDY Name: TRENT, CINDY 130 FISHERMAN RD Address: Address: 130 FISHERMAN RD City-St-Zip: SATSUMA, FL 32189 City-St-Zip: SATSUMA, FL 32189 US

Title: () Delete Title: (X) Change () Addition

WILSON, JAMES E TRENT, DUFFY Name: Name: 119 LATESHA TERRACE 130 FISHERMAN RD Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: SATSUMA, FL 32189 US

Title: (X) Delete Title: () Change () Addition

TRENT, DUFFY Name: Name: Address: 130 FISHERMAN RD. Address: SATSUMA, FL 32189 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: LOIS M. HAAS TD 04/14/2009