2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28947

FILED Jan 19, 2005 Secretary of State

Entity Name: THE FIRST BAPTIST CHURCH OF WAHNETA, INC.

Current Principal Place of Business: New Principal Place of Business: 609 S. RIFFLE RANGE RD. WINTER HAVEN, FL 33880 **Current Mailing Address: New Mailing Address:** FIRST BAPTIST CHURCH OF WAHNATA FIRST BAPTIST CHURCH OF WAHNATA P.O. BOX 5061 P.O. BOX 5061 ELUISE, FL 33880 ELOISE, FL 33880 FEI Number: 65-0101452 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: ABERCROMBIE, ELIZABETH 239 9TH WAHNETA ST WEST WINTER HAVEN, FL 33880 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: () Change () Addition () Delete MEADOWS, JOANN Name: Name: 132 7TH ST. WEST WAHNETA Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: CHASTAIN, VERNON Name: CHASTAIN, VERNON Address: 123 AVE A WAHNETA EAST Address: 123 AVE A WAHNETA EAST City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880 Title: () Delete Title: (X) Change () Addition ABERCROMBIE, WILLY P ABERCROMBIE, WILLY P Name: Name: 239 9TH WAHNETA ST W 239 9TH WAHNETA ST W Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880 Title: () Delete Title: TR (X) Change () Addition LINDSEY, ELLÍS Name: Name: LINDSEY, ELLIS 618 AVE A EAST WAHNATA Address: Address: 618 AVE A EAST WAHNATA City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880 Title: () Delete Title: () Change () Addition ABERCROMBIE, ELIZABETH Name: Name: 239 9TH WAHNETA ST W Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH ABERCROMBIE D 01/19/2005