2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28947

FILED Jun 30, 2009 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
609 S. RIFFLE RANGE RD.
WINTER HAVEN, FL 33880-600

Current Mailing Address: New Mailing Address:

FIRST BAPTIST CHURCH OF WAHNATA
P.O. BOX 5061
ELOISE, FL 33880
239 9TH. WAHNETA STREET WEST
P.O. BOX 5061
WINTER HAVEN, FL 33880-600

FEI Number: 65-0101452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 US

ABERCROMBIE, ELIZABETH
239 9TH. WAHNETA STREET WEST
WINTER HAVEN, FL 33880-600 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: 06/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MEADOWS, JOANN
 Name:
 BUTLER, ANGELA

Address: 132 7TH ST. WEST WAHNETA Address: 219 BOMBER ROAD
City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880

Title: TR () Delete Title: TR (X) Change () Addition Name: BUTLER, CHARLES Name: BUTLER, CHARLES

Address: 631 SOUTH RIFLE RANGE ROAD
City-St-Zip: WINTER HAVEN, FL 33880
Address: 631 SOUTH RIFLE RANGE ROAD
City-St-Zip: WINTER HAVEN, FL 33880-600

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 33880-600

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

 Name:
 BUTLER, DAVID
 Name:
 BUTLER, DAVID

 Address:
 219 BOMBER RD
 Address:
 219 BOMBER RD

City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880-600

Title: () Delete Title: (X) Change () Addition ABERCROMBIE, ELIZABETH ABERCROMBIE, ELIZABETH 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 33880-600

Title: () Delete Title: TR () Change (X) Addition
Name: Name: MEADOWS, JOANN

Address: Address: 132 7TH. WAHNETA STREET WEST City-St-Zip: City-St-Zip: WINTER HAVEN, FL 33880-600

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: WILLY P. ABERCROMBIE TR 06/30/2009