2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33940

FILED Mar 12, 2009 Secretary of State

Entity Name: BEULAH BAPTIST CHURCH OF CLAY COUNTY, INC.

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

4579 STATE ROAD 21 4579 STATE ROAD 21

P.O. BOX 210 GREEN COVE SPRINGS, FL 32043 US

MIDDLEBURG, FL 320500210 US

Current Mailing Address: New Mailing Address:

4579 STATE ROAD 21 4579 STATE ROAD 21

P.O. BOX 210 GREEN COVE SPRINGS, FL 32043 US

MIDDLEBURG, FL 320500210 US

FEI Number: 59-2379709 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:

THOMPSON, GLENN 6409 SHARRON RD

GREEN COVE SPRINGS, FL 32043 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: TD (X) Change () Addition Name: WHITLEY, THOMAS M SR Name: THOMPSON, GLENN A

Address: 5350 OTTER LN Address: 6409 SHARRON ROAD

City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

 Name:
 COOK, VERNON
 Name:

 Address:
 4754 JAVELINE CIRCLE
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:

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

Name:THOMPSON, GLENN A.,Name:HICKEY, CARLTON BAddress:6409 SHARRON RD.Address:6347 PAYNE RD.

City-St-Zip: GREEN COVE SPNG., FL City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: GLENN A. THOMPSON TD 03/12/2009