2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 14, 2006 DOCUMENT# N35413 Secretary of State

Entity Name: FIRST BAPTIST CHURCH, GRACEVILLE, FLORIDA, INC.

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

987 8TH AVE P. O. BOX 565

GRACEVILLE, FL 32440

New Mailing Address: Current Mailing Address:

987 8TH AVE P. O. BOX 565 GRACEVILLE, FL 32440

FEI Number: 59-1285151 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:

FRANKLIN, JOE HINSON, RANDALL 3903 FRANKLIN RD. 4862 HWY 77

GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 US 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: RANDALL HINSON 09/14/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

WATKINS, TONY Name: Name: Address: 5392 O B KNIGHT DRIVE Address: City-St-Zip: GRACEVILLE, FL 32440 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

Name: WOOD, JOE Name: Address: **5248 JENKINS STREET** Address: City-St-Zip: GRACEVILLE, FL 32440 City-St-Zip:

Title: CD () Delete Title: () Change () Addition

FRANKLIN, JOE Name: Name: 3903 FRANKLIN ROAD Address: Address: City-St-Zip: GRACEVILLE, FL 32440 City-St-Zip:

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

Name: Name: HINSON, RANDALL Address: Address: 4862 HWY 77 City-St-Zip: City-St-Zip: GRACEVILLE, FL 32440

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDALL HINSON Τ 09/14/2006