2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37082

FILED Apr 03, 2009 Secretary of State

Entity Name: ST. LUKE MISSIONARY BAPTIST CHURCH OF PANAMA CITY, INC.

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

1500 FOUNTAIN AVENUE PANAMA CITY, FL 324053138

Current Mailing Address: New Mailing Address:

1500 FOUNTAIN AVENUE PANAMA CITY, FL 324053138

FEI Number: 59-2176293 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:

NEWELL, WILLIAM H. JR 1517 FRIENDSHIP AVENUE PANAMA CITY, FL 324053141 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete WILSON, JAMES E WILSON, JAMES E Name: Name: 1216 LOUISIANA AVE. Address: 1216 LOUISIANA AVE. Address: City-St-Zip: LYNN HAVEN, FL City-St-Zip: LYNN HAVEN, FL 32444 BA

Title: Title: (X) Change () Addition () Delete MCDUFFY, HENRY L MCDUFFY, HENRY L Name: Name:

Address: 6913 ROSS DR Address: 6913 ROSS DR City-St-Zip: CALLAWAY, FL City-St-Zip: CALLAWAY, FL 32404 BA

Title: () Delete Title: (X) Change () Addition ADAMS, RONNIE H., ADAMS, RONNIE H., Name: Name:

601 DAVID AVE Address: Address: 601 DAVID AVE SPRINGFIELD, FL SPRINGFIELD, FL 32404 BA

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition SIMMONS, FINNIS Name: HOLLINGER, WALTER J., Name:

Address: 2007 W. 16TH ST Address: 715 FLIGHT AVE. City-St-Zip: PANAMA CITY, FL City-St-Zip: PANAMA CITY, FL 32404 BA

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

NEWELL, WILLIAM H. JR NEWELL, WILLIAM H. JR Name: Name: 1517 FRIENDSHIP AVE. 1517 FRIENDSHIP AVE. Address: Address: City-St-Zip: PANAMA CITY, FL City-St-Zip: PANAMA CITY, FL 32405 BA

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: WILLIAM H. NEWELL, JR. CH 04/03/2009