2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38889

FILED May 28, 2012 Secretary of State

Entity Name: PHILADELPHIA BAPTIST CHURCH, INC.

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

3505 SHILOH DRIVE

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

P.O. BOX 220852

WEST PALM BEACH, FL 33422 US

FEI Number: 52-1546702 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:

MCKENZIE, CARMEN 5900 WEST BARBADOS WAY WEST PALM BEACH, FL 33407 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:

Title: [

Name: MACKEY, PETER
Address: 5105 PAT PLACE
City-St-Zip: WEST PALM BEACH, FL

Title:

 Name:
 LEVY, FANNY

 Address:
 1220 18TH AVE N #2

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: T

Name: MCKENZIE, CARMEN Address: 5900 WEST BARBADOS WAY City-St-Zip: WEST PALM BEACH, FL

I hereby 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 all other like empowered.

SIGNATURE: CARMEN MCKENZIE DR 05/28/2012