2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40248

FILED Apr 16, 2008 Secretary of State

Entity Name: BALDWIN FIRST ASSEMBLY OF GOD, INC. **Current Principal Place of Business: New Principal Place of Business:** 17347 U.S. HWY 90 WEST BALDWIN, FL 32234 **Current Mailing Address: New Mailing Address:** 17347 U.S. HWY 90 WEST BALDWIN, FL 32234 FEI Number: 59-3374167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUTSON, ROBERT O REV 100 OSCÁR ROAD BALDWIN, FL 32234 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: (X) Change () Addition () Delete MURPHEY, CHARLES, FLOWERS, TIM, Name: Name: 620 ORANGE AVE Address: P O BOX 218 Address: BALDWIN, FL 34834 City-St-Zip: City-St-Zip: BRYCEVILLE, FL 32009 Title: Title: () Delete (X) Change () Addition KENNEDY, GARY S Name: Name: LONG, DANNY Address: 528 PLEASANT PINE DRIVE Address: 6443 BOB KIRKLAND ROAD City-St-Zip: JACKSONVILLE, FL 32220 City-St-Zip: MACCLENNY, FL 32063 Title: () Delete Title: () Change () Addition SMITH, LANCE Name: Name: 55 BRANDY BRANCH RD Address: Address: City-St-Zip: BALDWIN, FL 32234 City-St-Zip: Title: ST () Delete Title: () Change () Addition Name: SMITH, CONNIE Name: 7068 HORSESHOE CIRCLE Address: Address: City-St-Zip: BRYCEVILLE, FL 32009 City-St-Zip: Title: () Delete Title: (X) Change () Addition CASON, JACK CREWS, WINDELL Name: Name: 5225 VERANO POINT WAY 1465 WINNEBAGO AVE Address: Address: City-St-Zip: ELKTON, FL 32033 City-St-Zip: JACKSONVILLE, FL 32210

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: CONNIE B SMITH S\T 04/16/2008