2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42829

Apr 10, 2012 Secretary of State

Entity Name: FLORIDA BAPTIST FINANCIAL SERVICES, INC.

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

1320 HENDRICKS AVE SUITE 2

JACKSONVILLE, FL 32207

New Mailing Address: Current Mailing Address:

1320 HENDRICKS AVE SUITE 2 JACKSONVILLE, FL 32207

FEI Number: 59-3063682 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:

MCCLELLAND, EDDIE L 1320 HENDRICKS AVE. JACKSONVILLE, FL 32207

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:

GRIFFIN, WASSIE Name: Address: 9722 SW 1ST PLACE City-St-Zip: GAINESVILLE, FL 32607 US

Title:

Name: BRAY, ROBERT V

Address: 20175 KINDERKEMAC AVENUE City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title:

BOZARD, JOHN W Name:

2527 PERSHING OAKS PLACE Address: City-St-Zip: ORLANDO, FL 32806 US

Title:

Name: MCCLELLAND, EDDIE L Address: 1320 HENDRICKS AVENUE City-St-Zip: JACKSONVILLE, FL 32207 US

Title:

Name: MCNEIL, HAROLD 3689 RUSTIC LANE Address:

JACKSONVILLE, FL 32217 US City-St-Zip:

Title:

ANDERSON, LINDA Name: Address: 9526 WATERFORD ROAD JACKSONVILLE, FL 32257 US City-St-Zip:

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.

Ρ SIGNATURE: EDDIE L. MCCLELLAND 04/10/2012