2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43459

FILED Mar 21, 2009 Secretary of State

Entity Name: SHADY HAMMOCK BAPTIST CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 1155 SHADY OAKS DR LAKE WALES, FL 33898 US **Current Mailing Address: New Mailing Address:** P.O. BOX 7459 INDIAN LAKE ESTATES, FL 33855 US FEI Number: 59-3077884 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: DICKEY, BRYANT H REV. 1308 KEYSTONE POINT AUBURNDALE, FL 33823 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DICKEY, BRYANT H PASTOR Name: Name: 1308 KEYSTONE POINT Address: Address: City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: Title: () Delete Title: () Change () Addition ALFORD, BILL DEACON Name: Name: Address: 623 FLAMINGO DR P.O. BOX7097 Address: City-St-Zip: INDIAN LAKE ESTATES, FL 33855 City-St-Zip: Title: () Delete Title: (X) Change () Addition COLLINS, MATTHEW L CASTLE, DOUGLAS Name: Name: 220 BREEZE HILL 26690 STATE ROAD 60 EAST Address: Address: City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: LAKE WALES, FL 33898 Title: () Delete Title: (X) Change () Addition Name: AVARD, DUANE Name: MURPHY, RON 902 VALENCIA DR. P.O. BOX 7343 25297 OAKMONT DRIVE Address: Address: City-St-Zip: INDIAN LAKE ESTATES, FL 33855 City-St-Zip: LAKE WALES, FL 33898 Title: () Delete Title: () Change () Addition HACKLE, TOM Name: Name: 6225 AVOCADO DRIVE P.O. BOX7606 Address: Address: City-St-Zip: INDIAN LAKE ESTATES, FL 33855 City-St-Zip:

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: REV. H. BRYANT DICKEY D 03/21/2009