2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47400

Apr 28, 2006 Secretary of State

Entity Name: NEW BEREAN BAPTIST CHURCH, INC

Current Principal Place of Business: New Principal Place of Business: 740 LITHIA-PINECREST RD BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** 740 LITHIA-PINCREST RD BRANDON, FL 33511 FEI Number: 59-3178230 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: MOLDEN, RICHARD 13215 JAUDON RANCH ROAD DOVER, FL 33527 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) Delete () Change () Addition SMITH, JAMES III Name: Name: 567 TERRANOVA CIRCLE Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: LOWE, EARNEST F JR Name: Address: 7829 RIVERWOOD OAKS DRIVE Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: Title: () Delete Title: (X) Change () Addition BOATWRIGHT, JOHN Name: BOATWRIGHT, JOHN Name: 809 WALSINGHAM WAY 809 WALSINGHAM WAY Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594 Title: TRD () Delete Title: () Change () Addition Name: MOLDEN, RICHARD Name: 13215 JAUDON RANCH ROAD Address: Address: City-St-Zip: DOVER, FL 33527 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EARNEST F LOWE JR VD 04/28/2006