2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47746

FILED Apr 30, 2004 Secretary of State

Entity Name: THE FIRST BAPTIST CHURCH OF POINCIANA, INC.

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

601 WALNUT STREET POINCIANA, FL 34759

Current Mailing Address: New Mailing Address:

601 WALNUT STREET POINCIANA, FL 34759

FEI Number: 59-3116336 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:

WILLIAMS, TIMOTHY G.

601 WALNUT STREET
POINCIANA, FL 34759 US

BURNETT, RONALD K
601 WALNUT STREET
POINCIANA, FL 34759 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: RONALD K BURNETT 04/30/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Delete Title: () Change () Addition Name: WILLIAMS, TIMOTHY G., Name:

 Name:
 WILLIAMS, TIMOTHY G.,
 Name:

 Address:
 3105 PASTURES RD
 Address:

 City-St-Zip:
 KISSIMMEE, FL
 City-St-Zip:

Address: 4050 CITRUS ST Address: 4050 CITRUS ST City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: KISSIMMEE, FL 34746

Title: VD () Delete Title: D (X) Change () Addition

 Name:
 BURNETT, RONALD K
 Name:
 BURNETT, RONALD K

 Address:
 3840 CORD AVE
 3840 CORD AVE

 City-St-Zip:
 SAINT CLOUD, FL 34772
 City-St-Zip:
 SAINT CLOUD, FL 34772

Title: SD () Delete Title: D (X) Change () Addition

Name:BURNETT, MICHELLEName:NEWPORT, THELMAAddress:3840 CORD AVEAddress:1006 MAYFAIR PLACECity-St-Zip:SAINT CLOUD, FL 34772City-St-Zip:KISSIMMEE, FL 34758

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD K BURNETT D 04/30/2004