2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48430

FILED Apr 29, 2005 Secretary of State

Entity Name: LIBERTY BAPTIST CHURCH, INC. OF HAINES CITY, FLORIDA

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

2624 NORTH 10TH STREET

HAINES CITY, FL 33845

2624 NORTH 10TH STREET

HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

P.O. BOX 786 P.O. BOX 786

HAINES CITY, FL 33845 HAINES CITY, FL 338450786 US

FEI Number: 58-7006166 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:

JOHNSON, EDWIN K
305 EAST PALM STREET
DAVENPORT, FL 33837 US
JOHNSON, EDWIN K REV
305 EAST PALM STREET
DAVENPORT, FL 33837 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: REV. EDWIN K. JOHNSON 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDIT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 LASKETT, SINCLAIR
 Name:
 JOHNSON, EDWIN K REV.

 Address:
 1502 26TH TERR
 Address:
 305 EAST PALM STREET

 City-St-Zip:
 HAINES CITY, FL
 City-St-Zip:
 DAVENPORT, FL 33837 US

Title: T () Delete Title: D (X) Change () Addition Name: CONSTANT, VALDEMA Name: LASKETT, SINCLAIR

Name: CONSTANT, VALDEMA Name: LASKETT, SINCLAIR
Address: 1108 N 10 ST Address: 1502 26TH TERR
City-St-Zip: HAINES CITY, FL City-St-Zip: HAINES CITY, FL 33844 US

Name: FRANCIS, NOEL Name: FOX, LEWIS

 Address:
 129 S 6TH STREET
 Address:
 2624 N. 10TH STREET

 City-St-Zip:
 HAINES CITY, FL 33844
 City-St-Zip:
 HAINES CITY, FL 33844 US

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: SINCLAIR LASKETT D 04/29/2005