2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49012

FILED Jan 04, 2008 Secretary of State

Entity Name: SOUTHSIDE BAPTIST CHURCH HOLDING COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business: 2035 MAGNOLIA ST SARASOTA, FL 342395215 **Current Mailing Address: New Mailing Address:** 2035 MAGNOLIA ST SARASOTA, FL 342395215 FEI Number: 59-6044090 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: BRIANT, R. WAYNE DR 2035 MÁGNOLIA ST SARASOTA, FL 342395215 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 SANGER, RICHARD, Name: Name: 3716 HEATHER LAKE CIRCLE Address: Address: SARASOTA, FL 34235 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ALSOP, PAUL Name: Name: Address: 4540 LONGFORD DRIVE Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: Title: () Delete Title: (X) Change () Addition MITCHELL, MICHAEL MITCHELL, MICHAEL Name: Name: 2609 COURTLAND ST Address: Address: 5662 BENEVA RD City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34233 () Delete Title: VΡ Title: (X) Change () Addition Name: DUNKER, BILL Name: WHITMAN, JARED Address: PO BOX 32073 Address: 3626 TEAL AVE. City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34232 Title: () Delete Title: (X) Change () Addition DAUGHERTY, LLOYD DAUGHERTY, LLOYD Name: Name: 2641 HOPE ST 2641 HOPE ST Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231 Title: () Delete Title: (X) Change () Addition MEAD, ARTHUR, MEAD, ARTHUR, Name: Name: 5336 COLONY MEADOWS LANE Address: Address: 2482 S. SCARLET OAK COURT SARASOTA, FL 34233 SARASOTA, FL 34232 City-St-Zip: 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: RICHARD SANGER PD 01/04/2008