2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 11, 2005

DOCUMENT# N49314 Secretary of State Entity Name: HILLSBOROUGH BAPTIST SCHOOL, INC. **Current Principal Place of Business: New Principal Place of Business:** 6021 WILLIAMS ROAD SEFFNER, FL 33584 **Current Mailing Address: New Mailing Address:** 6021 WILLIAMS ROAD SEFFNER, FL 33584 FEI Number: 59-3137417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARBER, STEVE BARBER, STEVE 8604 WILLIAMS ROAD 8604 WILLIAMS ROAD US US SEFFNERE, FL 33584 SEFFNER, FL 33584 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: 05/11/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BOYD, DOUG Name: Name: Address: 211 W. CURTIS Address: City-St-Zip: TAMPA, FL 33603 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: BARBER, STEVE Name: Address: 8604 WILLIAMS RD Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: Title: () Delete Title: () Change () Addition HEATHERLY, JERRY Name: Name: 9633 HARRY PLACE 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 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: STEVE K BARBER PD 05/11/2005