2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50631

FILED Feb 14, 2005 Secretary of State

Entity Name: FLORIDA BAPTIST CONVENTION, INC.

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

1230 HENDRICKS AVENUE JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1230 HENDRICKS AVE JACKSONVILLE, FL 32207 US

FEI Number: 59-0766980 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:

SULLIVAN, T G JOHN 1230 HENDRICKS AVENUE JACKSONVILLE, FL 32207 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FERNANDEZ. AL HUCKABEE, RANDY D Name: Name: PO BOX 650876 Address: 401 SOUTHWEST FOURTH STREET Address: City-St-Zip: MIAMI, FL 33265 City-St-Zip: OKEECHOBEE, FL 34974 Title: PD () Delete Title: PD (X) Change () Addition CRAWFORD, GARY L Name: BRYANT, BEN P Name: Address: 10000 W NEWBERRY ROAD Address: 7881 STATE ROAD 21 City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: KEYSTONE HEIGHTS, FL 32656 Title: () Delete Title: () Change () Addition SULLIVAN, T'G JOHN, Name: Name: 1230 HENDRICKS AVE Address: Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: OWENS, GLEN E, Name: 1230 HENDRICKS AVE Address: Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip:

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

WRIGLEY, GREG ADAMS, GAIL Name: Name:

384 LOGAN AVENUE 1650 17TH STREET WEST Address: Address: City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: PALMETTO, FL 34221

Title: () Delete Title: () Change () Addition

BAUMGARDNER, STEPHEN, S L. Name: Name: Address: 1230 HENDRICKS AVE Address: JACKSONVILLE, FL 32207 City-St-Zip: 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: T G JOHN SULLIVAN DR. 02/14/2005