2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002709

FILED Apr 14, 2009 Secretary of State

Entity Name: COOPERATIVE BAPTIST FELLOWSHIP FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 217 HILLCREST ST LAKELAND, FL 33815 US **Current Mailing Address: New Mailing Address:** P O BOX 2556 LAKELAND, FL 33806 US FEI Number: 59-3223420 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: ANDERSON, PATRICK R 817 LEXINGTON STREET LAKELAND, FL 33801 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 ANDERSON, PATRICK R Name: Name: 817 LEXINGTON STREET Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: Title: () Delete Title: () Change () Addition ALLERTON, TOM Name: Name: Address: 545 KAREN COURT Address: City-St-Zip: ALTAMONTE SPRINGS, FL 327013635 City-St-Zip: Title: Title: (X) Change () Addition () Delete BASS, JEAN Name: WILLINGHAM, JEAN Name: 1698 MANOR WAY S Address: 1824 27 AVE Address: City-St-Zip: VERO BEACH, FL 329603069 City-St-Zip: ST. PETERSBURG, FL 337126035 Title: () Delete Title: () Change () Addition Name: FUTCH SMITH, NATALIE Name: 105 SANTIAGO DR 103 Address: Address: City-St-Zip: JUPITER, FL 334582750 City-St-Zip: Title: () Delete Title: (X) Change () Addition DAY, HAYWOOD SIZEMORE, TIM Name: Name: 4580 RANGE RD 6705 HIGH GROVE DR Address: Address: NICEVILLE, FL 32578 City-St-Zip: City-St-Zip: LAKELAND, FL 338131869 Title: () Delete Title: (X) Change () Addition MCQUAIG, DAWSON MILLS, ROBERT Name: Name: Address: 4662 SWILCAN BRIDGE LANE, S. Address: 4491 WHISPER DRIVE PENSACOLA, FL 325046761 US JACKSONVILLE, FL 32207 US 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: PATRICK R. ANDERSON C 04/14/2009