

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003292

FILED
Apr 29, 2009
Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF HAWTHORNE, INC.

Current Principal Place of Business:

P.O. BOX 280
22027 SOUTHEAST 65TH AVENUE
HAWTHORNE, FL 32640 US

New Principal Place of Business:

22027 SE 65TH AVENUE
HAWTHORNE, FL 32640 US

Current Mailing Address:

PO BOX 280
HAWTHORNE, FL 32640 US

New Mailing Address:

P.O. BOX 280
22027 SOUTHEAST 65TH AVENUE
HAWTHORNE, FL 32640 US

FEI Number: 59-1570536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLVIN, ELEANOR J
18107 SE HAWTHORNE RD
P O BOX 245
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

COLVIN, ELEANOR J
18107 SE HAWTHORNE RD
HAWTHORNE, FL 32640 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: BRISTOW, CARL
Address: 3909 SE HWY 301
City-St-Zip: HAWTHORNE, FL 32640

Title: C () Delete
Name: WOLFE, ROY
Address: 18225 SE HAWTHORNE RD
City-St-Zip: HAWTHORNE, FL 32640

Title: T () Delete
Name: COLVIN, ELEANOR
Address: 18107 SOUTHEAST HAWTHORNE ROAD
City-St-Zip: HAWTHORNE, FL 32640

Title: T () Delete
Name: UNDERWOOD, DENNIS
Address: 21419 SE 16TH AVE
City-St-Zip: HAWTHORNE, FL 32640

Title: S () Delete
Name: BRISTOW, CARL
Address: 3909 SE HWY 301
City-St-Zip: HAWTHORNE, FL 32640

Title: T () Delete
Name: WOLFE, ROY
Address: 18225 SE HAWTHORNE RD
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WOLFE, ROY
Address: 18225 SE HAWTHORNE ROAD
City-St-Zip: HAWTHORNE, FL 32640 US

Title: VC (X) Change () Addition
Name: UNDERWOOD, DENNIS
Address: 21419 SE 16TH AVENUE
City-St-Zip: HAWTHORNE, FL 32640 US

Title: T (X) Change () Addition
Name: COLVIN, ELEANOR
Address: 18107 SOUTHEAST HAWTHORNE ROAD
City-St-Zip: HAWTHORNE, FL 32640 US

Title: T (X) Change () Addition
Name: DUGGER, DANA
Address: 20609 SE 24TH AVENUE
City-St-Zip: HAWTHORNE, FL 32640 US

Title: T (X) Change () Addition
Name: YOCUM, JANET
Address: 167 RILEY LAKE DRIVE
City-St-Zip: HAWTHORNE, FL 32640 US

Title: T (X) Change () Addition
Name: MULLIS, LEON
Address: 17429 SE 49TH PLACE
City-St-Zip: HAWTHORNE, FL 32640 US

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: ELEANOR J. COLVIN

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date