2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # N93000005115 04-01-2004 90035 040 ****61.25 FIRST BAPTIST BRANDON FOUNDATION, INC. Principal Place of Business Mailing Address 216 N. PARSONS 216 N. PARSONS 24032011 BRANDON, FL 33510 BRANDON, FL 33510 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3211822 Applied For Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARREN, JEFFREY W 220 S FRANKLIN ST Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33602 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. П Due by May 1, 2004 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D De!ete TITLE RTIF Change Addition NAME GRAY, HASKELL NAME STREET ADDRESS 1506 GERTRUDE DRIVE STREET ADDRESS CITY-ST-ZIP BRANDON, FL CITY-ST-ZIP PD TITLE Delete TITLE Change Addition HAME ROGERS, DONALD 205 JAMES ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL. 33510 CITY-ST-ZIP TD TITLE Delete TITLE ☐ Change **Addition** SEARY, PEARY 133 HOLLY TREE LN. BRANDON, FL 33511 MCMAHON, ETTIE NAME NAME STREET ADDRESS 936 BENNINGER DR STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 CITY-ST-ZIP TITLE VPD Delete TITLE Change ■ Addition ANDREWS, ART NAME NAME STREET ADORESS 118 ASHBROOK DR STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 C!TY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change Addition NAME HOLLEY, SANDRA NAME STREET ADDRESS 1011 CHERWOOD LN STREET ADDRESS CITY-ST-7/P BRANDON, FL 33511 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME KLINE, NAOMI NAME 1213 BRANDA VISTA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. PEARY SEARCY 3-25-4 813-689-8348 NAOMI KLINE 3/29/04 813-689-5712 SIGNATURE: _

FILED