2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005115

FILED Feb 22, 2009 Secretary of State

Entity Name: FIRST BAPTIST BRANDON FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 216 N. PARSONS BRANDON, FL 33510 **Current Mailing Address: New Mailing Address:** 216 N. PARSONS BRANDON, FL 33510 FEI Number: 59-3211822 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: WARREN, JEFFREY W 220 S FRÁNKLIN ST TAMPA, FL 33602 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: () Delete (X) Change () Addition GREFORY, JOYCE GREGORY, JOYCE Name: Name: 1310 ESTATEWOOD DRIVE Address: 1310 ESTATEWOOD DRIVE Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: BRANDON, FL 33510 Title: PD () Delete Title: () Change () Addition Name: ROGERS, DONALD Name: Address: 205 JAMES ST Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: Title: () Delete Title: () Change () Addition SEARCY, PERRY Name: Name: 133 HOLLY TREE LN. Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition Name: ANDREWS, ART Name: ANDREWS, ART 118 ASHBROOK DR 8910 EAGLEWATCH DRIVE Address: Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: RIVERVIEW, FL 33569 Title: () Delete Title: () Change () Addition HOLLEY, SANDRA Name: Name: 1011 CHERWOOD LN Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: () Delete Title: () Change () Addition KLINE, NAOMI Name: Name: Address: 1213 BRANDA VISTA DR Address: BRANDON, FL 33510 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: DONALD ROGERS PRES 02/22/2009