2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005115

FILED Apr 09, 2012 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 FRANKLIN ST
TAMPA, FL 33602 US
WILLIAMS, K C
1715 W. CLEVELAND ST.
TAMPA, FL 33606 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: K.C. WILLIAMS 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

 Name:
 GREGORY, JOYCE

 Address:
 1310 ESTATEWOOD DRIVE

 City-St-Zip:
 BRANDON, FL 33510

Title: PD

Name: ANDREWS, EDWARD A Address: 8910 EAGLEWATCH DR. City-St-Zip: RIVERVIEW, FL 33578

Title: TD

Name: DESPAIN, ALLEN

Address: 6407 STAFFORD TERRACE AVE

City-St-Zip: PLANT CITY, FL 33565

Title: SD

Name: WILLIAMS, JENNIFER
Address: 118 BARRINGTON DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VPD

 Name:
 JENNINGS, CHARLES

 Address:
 13525 US 92

 City-St-Zip:
 DOVER, FL 33527

Title:

Name: MILLER, KATHY

Address: 941 BUNKERVIEW DRIVE City-St-Zip: APOLLO BEACH, FL 33572

I hereby 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 all other like empowered.

SIGNATURE: ALLEN L DESPAIN TD 04/09/2012