2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003999

FILED Feb 16, 2010 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF HAVANA, INC.

New Principal Place of Business: Current Principal Place of Business:

HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

P O BOX 586

HAVANA, FL 32333 US

FEI Number: 59-1489880 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:

MCMILLAN, ALEX 216 LIVE OAK LANE HAVANA, FL 32333

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KENNEDY, TOM Name:

Address: 4239 LITTLE OSPREY DRIVE City-St-Zip: TALLAHASSEE, FL 32303

Title: CT

Name: MCMILLAN, ALEX Address: 216 LIVE OAK LANE City-St-Zip: HAVANA, FL 32333

Title:

PULVERMULLER, KARL Name: 1020 CONRAD HILLS RD Address: City-St-Zip: HAVANA, FL 32333

Title:

HIX, ALLIENE Name: 301 6TH AVE. Address: HAVANA, FL 32333 City-St-Zip:

Title:

BURTON, SHEILA Name: 83 S. GATE PLACE Address: HAVANA, FL 32333 City-St-Zip:

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: ALEX MCMILLAN CT 02/16/2010