2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005211

FILED Apr 24, 2009 Secretary of State

Entity Name: TAMPA REFORMED BAPTIST CHURCH, INC.

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

400 E BEARSS AVE 15935 N. FLORIDA AVE TAMPA, FL 33613 TAMPA, FL 33549

Current Mailing Address: New Mailing Address:

16710 AUCOIN RANCH ROAD LUTZ, FL 33549

FEI Number: 59-3269551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, GARY L PASTOR 16710 AUCOIN RANCH ROAD LUTZ, FL 33549 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PT
 () Delete
 Title:
 PT
 (X) Change () Addition

 Name:
 CARTER, GARY L
 Name:
 CARTER, GARY L PASTOR

 Address:
 16710 AUCOIN RANCH ROAD
 Address:
 16710 AUCOIN RANCH ROAD

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

Title: Title: (X) Change () Addition () Delete BOOKAMER, JAMES B Name: Name: BOOKAMER, JAMES B TRUSTEE Address: 14025 HAPPY HILL RD Address: 14025 HAPPY HILL RD City-St-Zip: DADE CITY, FL 33525 City-St-Zip: DADE CITY, FL 33525

Title: () Delete Title: (X) Change () Addition HEINTZ, ROBERT Name: HEINTZ, ROBERT G TRUSTEE Name: Address: 3232 LAKE PINE WAY EAST Address: 3232 LAKE PINE WAY EAST City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689

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: GARY CARTER PT 04/24/2009