2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005219

FILED Feb 26, 2009 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF SOUTHWEST RANCHES, INC.

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

18500 GRIFFIN ROAD 18500 GRIFFIN ROAD

FT. LAUDERDALE, FL 33332 SOUTHWEST RANCHES, FL 33332

Current Mailing Address: New Mailing Address:

18500 GRIFFIN ROAD 18500 GRIFFIN ROAD

FT. LAUDERDALE, FL 33332 SOUTHWEST RANCHES, FL 33332

FEI Number: 65-0527958 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:

MACFARLANE, ROBERT J SR JERGUSON, ANDY MR. 16611 SW 49TH STREET 12901 SW 144 CT

SOUTHWEST RANCHES, FL 333311325 US FORT LAUDERDALE, FL 33325 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: ANDY JERGUSON 02/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CH/

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: MR. (X) Change() Addition

 Name:
 JERGUSON, ANDY
 Name:
 CENTENO, MANUEL

 Address:
 12901 SW 144 CT
 Address:
 1551 SW 190 AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33325
 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: D () Delete Title: MS. (X) Change () Addition

 Name:
 KONG, EUNICE
 Name:
 KONG, EUNICE

 Address:
 5341 SW 186 AVE
 Address:
 5341 SW 186 AVE

City-St-Zip: FORT LAUDERDALE, FL 33332 City-St-Zip: FORT LAUDERDALE, FL 33332

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: ANDY JERGUSON MR. 02/26/2009