2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003343

Entity Name: HOLMES CREEK SOUTHERN BAPTIST CHURCH, INC.

FILED Jul 27, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

335 COPE ROAD CHIPLEY, FL 32428

Current Mailing Address: New Mailing Address:

P O BOX 476 CHIPLEY, FL 32428

FEI Number: 59-1860887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

TOWNSEND, LAMAR WILLIAMS, CHAD
1621 BRICKYARD ROAD 1385 WILLIAMS RD
CHIPLEY, FL 32428 US CHIPLEY, FL 32428 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: CHAD WILLIAMS, DECON CHAIRMAN 07/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TOWNSEND, LAMAR
 Name:
 WILLIAMS, CHAD

 Address:
 1621 BRICKYARD RD.
 Address:
 1385 WILLIAMS RD

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:
 CHIPLEY, FL 32428

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

 Name:
 METZ, SAM
 Name:
 SIKORA, DAN

 Address:
 2024 TRI COUNTY AIRPORT RD
 Address:
 3896 EARLSTON RD

 City-St-Zip:
 BONIFAY, FL 32425
 City-St-Zip:
 GRACEVILLE, FL 32440

Title: D () Delete Title: D (X) Change () Addition
Name: WILLIAMS, CHAD Name: METZ, SAM

Address: 1385 WILLIAMS RD Address: 2024 TRI COUNTY RD

City-St-Zip: CHIPLEY, FL 32428 City-St-Zip: BONIFAY, FL 32425

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

 Name:
 PADGETT, CHAD
 Name:
 PRESCOTT, ADDISON

 Address:
 1754 PADGETT CIRCLE
 Address:
 388 COPE ROAD

 City-St-Zip:
 CHIPLEY, FL 32440
 City-St-Zip:
 CHIPLEY, FL 32428

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

 Name:
 COPE, LYNN
 Name:
 MILES, BILLY

 Address:
 195 COPE ROAD
 Address:
 307 COPE ROAD

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:
 CHIPLEY, FL 32428

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

 Name:
 MILES, GRANT
 Name:
 BENNETT, MICHAEL

 Address:
 343 COPE ROAD
 Address:
 243 COPE ROAD

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:
 CHIPLEY, FL 32428

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: CHAD WILLIAMS, CHAIRMAN OF DEACONS MR. 07/27/2008