2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001336

FILED May 01, 2009 Secretary of State

Entity Name: SOUTH WALTON FIRST BAPTIST CHURCH, INC.

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

24388 US HWY 331 SOUTH SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

312 BAYSIDE DR. 24388 US HWY 331 SOUTH FREEPORT, FL 32439 SANTA ROSA BEACH, FL 32459

FEI Number: 59-3417697 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:

PITTS, JAMES C
312 BAYSIDE DR.
FREEPORT, FL 32439 US

DERSY, STEVEN L
201 STILLWATER RD
FREEPORT, FL 32439 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: STEVEN L DERSY 05/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition
Name: BISHOP, VERNON Name: JACKSON, BILL

Name:BISHOP, VERNONName:JACKSON, BILLAddress:714 BISHOP TALBOT RD.Address:174 MOBILE VILLAGE RDCity-St-Zip:SANTA ROSA BEACH, FL 32459City-St-Zip:DEFUNIAK SPRINGS, FL 32435

Title: D () Delete Title: D (X) Change () Addition Name: LEE, ROBERT Name: JOHNSON, DAVID

Address: 1027 E MACK BAYOU DR Address: 419 PITTS BAYSHORE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: FREEPORT, FL 32439

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

 Name:
 YOUNG, STEPHEN
 Name:

 Address:
 92 BAYOU CIRCLE
 Address:

 City-St-Zip:
 FREEPORT, FL 32439
 City-St-Zip:

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: STEVEN L DERSY T 05/01/2009