

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001724

FILED
May 01, 2009
Secretary of State

Entity Name: FLORIDA CARIBBEAN BAPTIST CONFERENCE FOUNDATION, INC.

Current Principal Place of Business:

1326 WYNGATE DRIVE
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 91865
LAKELAND, FL 33804 US

New Mailing Address:

FEI Number: 59-3470276 **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:

SMITH, STEVE
1326 WYNGATE DR
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MILLICAN, BILL
Address: 704 LOBELIA ST
City-St-Zip: BRANDON, FL 33510

Title: VP () Delete
Name: WESTERHOFF, DON
Address: 404 PALM TREE DR
City-St-Zip: BRANDON, FL 34215

Title: T () Delete
Name: DRAKE, RANDY
Address: 1634 30TH AVE N
City-St-Zip: ST PETERSBURG, FL 33805

Title: S () Delete
Name: ROSS, JOANN J
Address: 13965 ROCKRIDGE ROAD
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: SMITH, STEVE
Address: 1326 WYNGATE DR
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLICAN, BILL
Address: 2010 BERRY ROBERTS DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VP (X) Change () Addition
Name: WESTERHOFF, DON
Address: 5550 26TH ST. W
City-St-Zip: BRADENTON, FL 34207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOANN JOHNSTON ROSS

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05/01/2009

Electronic Signature of Signing Officer or Director

Date