2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002627

FILED Jun 01, 2008 Secretary of State

Entity Name: THE FIRST BAPTIST CHURCH OF TALLAHASSEE, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 108 WEST COLLEGE AVENUE 108 WEST COLLEGE AVENUE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 108 WEST COLLEGE AVENUE 108 WEST COLLEGE AVENUE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US FEI Number: 59-0711169 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: MONSON, CARL G 108 WEST COLLEGE AVENUE TALLAHASSEE, FL 32301 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: (X) Change () Addition () Delete JENIJE, MATTHEW CORVEN, JOHN Name: Name: 3188 HAWKS LANDING DRIVE Address: 2648 EGRET LANE Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32308 US Title: DVC () Delete Title: (X) Change () Addition CORVEN, JOHN Name: HICKS, GLEN Name: Address: 2648 EGRET LANE Address: 3385 W. LAKESHORE DRIVE City-St-Zip: TALLAHASSEE, FL 32308 05 City-St-Zip: TALLAHASSEE, FL 32312 US Title: DS () Delete Title: DS (X) Change () Addition BOUCK, MATTHEW WARD, JOHN Name: Name: 7936 BRIARCREEK RD. S 4444 WOODBRIDGE RD. Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32303 US () Delete Title: TR Title: TR (X) Change () Addition Name: NIX, JACK Name: NIX. JACK 411 CLOVERDALE DRIVE 411 CLOVERDALE DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312 US Title: () Delete Title: () Change (X) Addition CULBREATH, GERALD Name: Name: 3232 ROBINHOOD RD. Address: Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32312 US Title: () Delete Title: () Change (X) Addition WILHELM, SHERMAN Name: Name: Address: Address: 2680 HICKORY RIDGE RD. TALLAHASSEE, FL 32308 US City-St-Zip: 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: CARL G. MONSON RA 06/01/2008