2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003977

FILED Jan 29, 2008 Secretary of State

Entity Name: CELEBRATION BAPTIST CHURCH OF JACKSONVILLE, FLORIDA, INC.

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

13720 MCCORMICK ROAD JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

13720 MCCORMICK ROAD JACKSONVILLE, FL 32225 US

FEI Number: 59-3461547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHEPPARD, LEE M WHITE, PAUL E 11516 BEACON DRIVE 2178 AVIAN PLACE

JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32224 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: PAUL E WHITE 01/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SHEPPARD, LEE M
 Name:
 WHITE, PAUL E

 Address:
 11516 BEACON DRIVE
 Address:
 2178 AVIAN P LACE

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 JACKSONVILLE, FL 32224

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

 Name:
 MATZ, WILL
 Name:
 MATZ, WILBERT J

 Address:
 4210 HIGHWOOD DRIVE
 Address:
 4210 HIGHWOOD DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:
 JACKSONVILLE, FL 32216

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

 Name:
 PENROD, MELISSA
 Name:
 PENROD, MELISSA A

 Address:
 3256 AYRSHIRE STREET
 Address:
 3256 AYRSHIRE STREET

 City-St-Zip:
 JACKSONVILLE, FL 32226
 City-St-Zip:
 JACKSONVILLE, FL 32226

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: MELISSA A PENROD SD 01/29/2008