

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004973

FILED
Apr 24, 2006
Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF DANIA HOLDING COMPANY

Current Principal Place of Business:

213 E SHERIDAN ST
STE 1
DANIA, FL 33004

New Principal Place of Business:

201 E SHERIDAN ST
DANIA, FL 33004

Current Mailing Address:

213 E SHERIDAN ST
STE 1
DANIA, FL 33004

New Mailing Address:

201 E SHERIDAN ST
DANIA, FL 33004

FEI Number: 59-0967943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, RICHARD
213 E SHERIDAN ST
STE 1
DANIA, FL 33004 US

Name and Address of New Registered Agent:

AUSTIN, RICHARD C PASTOR
201 E SHERIDAN ST
DANIA, FL 33004 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: RICHARD AUSTIN

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUSTIN, RICHARD
Address: 319 SE 4TH TERRACE
City-St-Zip: DANIA BEACH, FL 33004

Title: VD () Delete
Name: FOX, WILLIAM
Address: 825 NW 7TH AVE
City-St-Zip: DANIA BEACH, FL 33004

Title: S () Delete
Name: ARBEFEUEILLE, SAMUEL
Address: 1410 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: FOX, ANTOINETTE
Address: 825 NW 7 AV
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AUSTIN, RICHARD C PASTOR
Address: 319 SE 4TH TERRACE
City-St-Zip: DANIA BEACH, FL 33004

Title: VD (X) Change () Addition
Name: FOX, WILLIAM E TRUSTEE
Address: 825 NW 7TH AVE
City-St-Zip: DANIA BEACH, FL 33004

Title: S (X) Change () Addition
Name: ARBEFEUEILLE, SAMUEL DEACON
Address: 1410 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: FOX, ANTOINETTE TREASUR
Address: 825 NW 7 AV
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTOINETTE FOX

TRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date