

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 28, 2008
Secretary of State**

DOCUMENT# N97000004973

Entity Name: FIRST BAPTIST CHURCH OF DANIA HOLDING COMPANY

Current Principal Place of Business:

201 E SHERIDAN ST
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

PO BOX 757
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-0967943 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:

AUSTIN, RICHARD C PASTOR
201 E SHERIDAN ST
DANIA, FL 33004 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: AUSTIN, RICHARD C PASTOR
Address: 319 SE 4TH TERRACE
City-St-Zip: DANIA BEACH, FL 33004

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD AUSTIN

Electronic Signature of Signing Officer or Director

REV.

07/28/2008

Date