2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006564

FILED Jun 25, 2009 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF FREEPORT, FLORIDA, INC.

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

430 KYLEA LAIRD DRIVE FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

P O BOX 92 FREEPORT, FL 32439

FEI Number: 59-1738911 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:

FARRINGTON, GEORGE HELMS, MORRIS C 3030 HWY 20 E 424 WHITFIELD RD

FREEPORT, FL 32439 FREEPORT, FL 32439 US 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: MORRIS C, HELMS 06/25/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

FARRINGTON, GEORGE COOPER, RALPH Name: Name: 3030 HWY. 20 EAST Address: 3749 J.W. HOLLINGTON RD. Address: FREEPORT, FL 32439 City-St-Zip: City-St-Zip: FREEPORT, FL 32439

(X) Change () Addition Title: () Delete Title: IVERSTINE, JOHN Name: RENTZ, AUBREY Name:

Address: 1164 BAY GROVE ROAD Address: 228 WEED PATCH DR. City-St-Zip: FREEPORT, FL 32439 City-St-Zip: FREEPORT, FL 32439

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

BENNETT, WILLIAM E SAMUELS, ROBERT Name: Name: 115 WESTERN STREET 729 EARL GODWIN RD. Address: Address: City-St-Zip: FREEPORT, FL 32439 City-St-Zip: FREEPORT, FL 32439

Title: () Delete Title: () Change () Addition

HELMS, MORRIS C Name: 424 WHITFIELD ROAD Address: City-St-Zip: FREEPORT, FL 32439 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: MORRIS C. HELMS RΑ 06/25/2009