


# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2008 8:00 am**  
**Secretary of State**

04-25-2008 90128 025 \*\*\*\*61.25

<b>DOCUMENT # N97000006928</b>		
1. Entity Name FIRST BAPTIST CHURCH OF WINDERMERE FOUNDATION, INC.		

40081902



Principal Place of Business 300 MAIN STREET WINDERMERE, FL 34786	Mailing Address 300 MAIN STREET WINDERMERE, FL 34786
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

03272008 Chg-NP CR2E037 (12/06)

City & State	City & State	4. FEI Number 59-1263694	Applied For Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
MATHESON, MARK E 300 MAIN STREET WINDERMERE, FL 34786	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

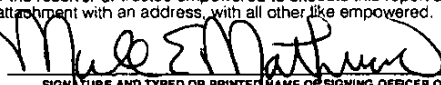
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)	DATE
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Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	D	TITLE	D
NAME	MATHESON, DR. MARK E	NAME	Matheson, Dr. Mark E.
STREET ADDRESS	6408 MERRICK LANDING	STREET ADDRESS	300 main street
CITY-ST-ZIP	WINDERMERE, FL 34786	CITY-ST-ZIP	Windermere, FL 34786
TITLE	D	TITLE	D
NAME	DAVIS, KATHY	NAME	Davis, Kathy
STREET ADDRESS	6005 DOWN POINT LANE	STREET ADDRESS	300 main street
CITY-ST-ZIP	WINDERMERE, FL 34786	CITY-ST-ZIP	Windermere, FL 34786
TITLE	D	TITLE	D
NAME	RODGERS, JOHN	NAME	Rodgers, John
STREET ADDRESS	3735 LAKE BAYNAK RD	STREET ADDRESS	300 main street
CITY-ST-ZIP	WINDERMERE, FL 34786	CITY-ST-ZIP	Windermere, FL 34786
TITLE	P	TITLE	P
NAME	MYERS, JOSEPH	NAME	Myers, Joseph
STREET ADDRESS	9026 BELMORAL MANS SQUARE	STREET ADDRESS	300 main street
CITY-ST-ZIP	WINDERMERE, FL 34786	CITY-ST-ZIP	Windermere, FL 34786
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	4/21/2008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Daytime Phone #
MARK E. MATHESON	