2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006928

FILED Apr 27, 2010 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF WINDERMERE FOUNDATION, INC.

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

300 MAIN STREET WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

300 MAIN STREET WINDERMERE, FL 34786

FEI Number: 59-1263694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATHESON, MARK E
300 MAIN STREET
WINDERMERE, FL 34786 US

BATEMAN, MARK E
300 MAIN STREET
WINDERMERE, FL 34786 US

WINDERMERE, FL 34786 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: MARK BATEMAN 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BATEMAN, MARK

 Address:
 300 MAIN STREET

 City-St-Zip:
 WINDERMERE, FL 34786

Title: D

 Name:
 DAVIS, KATHY

 Address:
 300 MAIN STREET

 City-St-Zip:
 WINDERMERE, FL 34786

Title:

 Name:
 RODGERS, JOHN

 Address:
 300 MAIN STREET

 City-St-Zip:
 WINDERMERE, FL 34786

I hereby 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 all other like empowered.

SIGNATURE: MARK BATEMAN T 04/27/2010