


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 23, 2008 08:00 AM
Secretary of State

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|--------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # N98000002233 1. Entity Name ST. SIMON BAPTIST CHURCH, INCORPORATED |  |
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|------------------------------------------------------------------------|------------------------------------------------------------|
| Principal Place of Business 1331 MILLER ST ORANGE PARK, FL 32073 | Mailing Address PO BOX 49 ORANGE PARK, FL 32069-0049 |
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|-----------------------------------------------------------|--------------------------------------|-----------------------------------------|
| 06092008 No Chg-NP | | CR2E037 (4/06) |
| 4. FEI Number 59-3062152 | <input type="checkbox"/> Applied For | <input type="checkbox"/> Not Applicable |
| 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 LANCE, DOREEN 1938 CALUSA TRAIL MIDDLEBURG, FL 32068 | <p style="font-size: 24px; font-weight: bold;">DO NOT WRITE IN THIS SPACE</p> |
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

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|------------------------------------------------------------------|----------------------------------------------------------------------------------|------------------------------------|
| Filing Fee is \$61.25 Due by September 12, 2008 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|------------------------------------------------------------------|----------------------------------------------------------------------------------|------------------------------------|

| 10. OFFICERS AND DIRECTORS | |
|----------------------------|--------------------------|
| TITLE | P |
| NAME | RANDALL, WILLIAM H |
| STREET ADDRESS | 1976 HARBOR ISLAND DR. |
| CITY-ST-ZIP | ORANGE PARK, FL 32073 |
| TITLE | VP |
| NAME | PERRY, LESTER |
| STREET ADDRESS | 2358 DUNLIN CT. |
| CITY-ST-ZIP | ORANGE PARK, FL 32073 |
| TITLE | T |
| NAME | MURRY, LEVARN |
| STREET ADDRESS | 3324 DEERFIELD POINT DR. |
| CITY-ST-ZIP | ORANGE PARK, FL 32073 |
| TITLE | D |
| NAME | GEORGE, LEROY |
| STREET ADDRESS | 1757 ST. IVES DR. |
| CITY-ST-ZIP | MIDDLEBURG, FL 32068 |
| TITLE | D |
| NAME | REMBERT, CHARLES |
| STREET ADDRESS | 7580 LAFONTAINE DR. |
| CITY-ST-ZIP | JACKSONVILLE, FL 32244 |
| TITLE | D |
| NAME | BRITT, ALVIN |
| STREET ADDRESS | 1020 GROVE PARK LANE |
| CITY-ST-ZIP | ORANGE PARK, FL 32073 |

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06/23/08-80001-034 61.25

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, he empowered.

SIGNATURE: William H. Randall Date: 6-11-2008 Daytime Phone #: 215-3300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR