2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004186

Apr 29, 2009 Secretary of State

Entity Name: PARKWAY BAPTIST CHURCH HOLDING COMPANY

Current Principal Place of Business: New Principal F	Place of Business:
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1410 E INDIANHEAD DRIVE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1410 E INDIANHEAD DRIVE TALLAHASSEE, FL 32301

FEI Number: 59-0905192 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:

FOSTER, MISTY L OLIFF, HARRIET 1410 E INDIANHEAD DR 1410 E INDIANHEAD DR

TALLAHASSEE, FL 32301 US US TALLAHASSEE, FL 32301

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: HARRIET OLIFF 04/29/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition COSSON, SHERRY SHEARER, JOANN Name: Name: 1410 E. INDIANHEAD DR. Address: 1410 E. INDIANHEAD DR. Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301 Title: Title: () Change () Addition

() Delete Name: AKRIDGE, GREG Name: Address: 1410 E. INDIANHEAD DR. Address:

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

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

WALKER, THOMAS J Name: Name: 1410 E. INDIANHEAD DR. Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

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

Name: FORMAN, VIVA Name: 1410 E. INDIANHEAD DR. Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

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

GRIMSLEY, RITA GREGORY, ERIC Name: Name:

1410 E INDIANHEAD DRIVE 1410 E INDIANHEAD DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

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

LINKER, JOSH Name: Name:

Address: Address: 1410 E. INDIANHEAD DRIVE TALLAHASSEE, FL 32301 City-St-Zip: 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: HARRIET OLIFF D 04/29/2009