2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004186

FILED Apr 25, 2011 Secretary of State

Entity Name: PARKWAY BAPTIST CHURCH HOLDING COMPANY

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

1410 E INDIANHEAD DRIVE 2940 E. PARK AVE. TALLAHASSEE, FL 32301 SUITE B

SUITE B TALLAHASSEE, FL 32301

TALLAHAOOLL, I L 3230

Current Mailing Address: New Mailing Address:

1410 E INDIANHEAD DRIVE PO BOX 7237

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32314

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:

OLIFF, JOYCE A
1410 E INDIANHEAD DR
OLIFF, JOYCE A
2940 E. PARK AVE

TALLAHASSEE, FL 32301 US SUITE B TALLAHASSEE, FL 32301 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: 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VD

Name: BURNS, JOHN Address: PO BOX 7237

City-St-Zip: TALLAHASSEE, FL 32314

Title: ATSD
Name: LUDES, MIKE
Address: PO BOX 7237

City-St-Zip: TALLAHASSEE, FL 32314

Title: CD

Name: LINKER, JOSHUA Address: PO BOX 7237

City-St-Zip: TALLAHASSEE, FL 32314

Title:

Name: OLIFF, MORGAN Address: PO BOX 7237

City-St-Zip: TALLAHASSEE, FL 32314

Title:

Name: CHRISTIANSEN, M.J. Address: PO BOX 7237

City-St-Zip: TALLAHASSEE, FL 32314

Title: [

Name: ROCCANTI, DANIEL Address: PO BOX 7237

City-St-Zip: TALLAHASSEE, FL 32314

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: JOSHUA LINKER CD 04/25/2011