

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:

1410 E INDIANHEAD DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

2940 E. PARK AVE.
SUITE B
TALLAHASSEE, FL 32301

Current Mailing Address:

1410 E INDIANHEAD DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

PO BOX 7237
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:

OLIFF, JOYCE A
1410 E INDIANHEAD DR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

OLIFF, JOYCE A
2940 E. PARK AVE
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:

Title: 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: D
Name: OLIFF, MORGAN
Address: PO BOX 7237
City-St-Zip: TALLAHASSEE, FL 32314

Title: D
Name: CHRISTIANSEN, M.J.
Address: PO BOX 7237
City-St-Zip: TALLAHASSEE, FL 32314

Title: D
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

Electronic Signature of Signing Officer or Director

Date