2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004186

FILED Apr 30, 2012 Secretary of State

Entity Name: PARKWAY BAPTIST CHURCH HOLDING COMPANY

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

2940 E. PARK AVE. SUITE B

TALLAHASSEE, FL 32301

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: BURNS, JOHN Address: PO BOX 7237

City-St-Zip: TALLAHASSEE, FL 32314

Title: SD

Name: LUDES, MIKE Address: PO BOX 7237

City-St-Zip: TALLAHASSEE, FL 32314

Title:

Name: LINKER, KARA 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: SMITH, AIMEE Address: PO BOX 7237

City-St-Zip: TALLAHASSEE, FL 32314

Title: VCD

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: JOHN BURNS CD 04/30/2012