

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 22, 2008
Secretary of State**

DOCUMENT# N98000005139

Entity Name: FIRST BAPTIST CHURCH AT SHADY REST, INC.

Current Principal Place of Business:

11409 SHADY REST COURT
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

12477 JOCELYN WAY
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 59-3539887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANT, JAMES C
12477 JOCELYN WAY
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

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: D () Delete
Name: ROSS, EARNEST SR.
Address: 919 RUSSELL AVENUE
City-St-Zip: INVERNESS, FL 344531059

Title: D () Delete
Name: SANDERS, MILLER
Address: 11424 SHADY REST COURT
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: YANT, JAMES C
Address: 12477 JOCELYN WAY
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: MAYO, NATHANIEL
Address: 11642 BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: GARY, JOSEPH
Address: 807 TWIGG STREET
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES C. YANT

Electronic Signature of Signing Officer or Director

DEC.

01/22/2008

Date