## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N98000005139

FILED Jan 27, 2009 Secretary of State

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

| Current Principal Place of Business:  |  |   | New Principal Plac  | New Principal Place of Business:  |  |
|---|--|---|---|---|--|
|   | ADY REST COL<br>VILLE, FL 3460   |   |   |   |  |
| Current Mailing Address:  |  |   | New Mailing Addre   | New Mailing Address:  |  |
|   | CELYN WAY<br>HILL, FL 34609  | US  |   |   |  |
| FEI Number  | : 59-3539887   | FEI Number Applied For ( )  | FEI Number Not Applicable ( )   | Certificate of Status Desired ( )   |  |
| Name and  | d Address of C   | urrent Registered Agent:  | Name and Address  | of New Registered Agent:  |  |
| SPRING F  | CELYN WAY<br>HILL, FL 34609  | US<br>ubmits this statement for the p   | ourpose of changing its registe   | red office or registered agent, or both,  |  |
| SIGNATU   |  |   |   |   |  |
| SIGNATO   | Γ∟.  |   |   |   |  |
|   | Electroni  | c Signature of Registered Age   | ent   | Date  |  |
|   |  | c Signature of Registered Ago   |   |   |  |
| <b>OFFICER</b><br>Fitle:<br>Name:<br>Address:   | S AND DIRECT   | TORS: Delete IT SR. IVENUE  |   | Date  GES TO OFFICERS AND DIRECTOR:  ( ) Change ( ) Addition                    |  |
| OFFICER  Fitle: Name: Address: City-St-Zip: Fitle: Name: Address:   | S AND DIRECT<br>D ()<br>ROSS, EARNES<br>919 RUSSELL A<br>INVERNESS, FL   | Delete ET SR. EVENUE  . 344531059  Delete LER REST COURT  | ADDITIONS/CHANGE Title: Name: Address:  | GES TO OFFICERS AND DIRECTOR  |  |
|   | D () ROSS, EARNES 919 RUSSELL A INVERNESS, FL D () SANDERS, MILL 11424 SHADY F BROOKSVILLE,  | Delete ET SR. AVENUE . 344531059  Delete .ER REST COURT FL 34601  Delete NWAY                             | ADDITIONS/CHANGE Title: Name: Address: City-St-Zip: Title: Name: Address:   | GES TO OFFICERS AND DIRECTORS  ( ) Change ( ) Addition                          |  |
| DFFICER  Title: Name: Address: Dity-St-Zip: Title: Name: Address: Dity-St-Zip: Title: Name: Address: Address: | D () ROSS, EARNES 919 RUSSELL A INVERNESS, FL  D () SANDERS, MILL 11424 SHADY F BROOKSVILLE, D () YANT, JAMES C 12477 JOCELYI SPRING HILL, F | Delete ET SR. WENUE . 344531059  Delete LER REST COURT FL 34601  Delete . WWAY L 34609  Delete IEL STREET | ADDITIONS/CHANGE Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: Address: Address: Address: Address: | GES TO OFFICERS AND DIRECTORS  ( ) Change ( ) Addition  ( ) Change ( ) Addition |  |

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 DEAC 01/27/2009