2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133705

Entity Name: LYERLY BAPTIST, INC.

City-St-Zip:

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1325 SAN MARCO BLVD SUITE 902 JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** 1325 SAN MARCO BLVD SUITE 902 JACKSONVILLE, FL 32207 FEI Number: 03-0571183 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: GRANGER, HARVEY 1325 SAN MARCO BLVD SUITE 902 JACKSONVILLE, FL 32207 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GREENE, A HUGH Name: Name: 1325 SAN MARCO BLVD., SUITE 602 Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: DΡ Title: () Delete () Change () Addition Name: WILBANKS, JOHN F Name: 1325 SAN MARCO BLVD., SUITE 602 Address: Address: JACKSONVILLE, FL 32207 City-St-Zip: City-St-Zip: Title: Title: DVP () Delete () Change () Addition MALLY, EARL B Name: Name: 1325 SAN MARCO BLVD., SUITE 602 Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: () Delete Title: () Change (X) Addition GRANGER, HARVEY Name: Name: Address: Address: 1325 SAN MARCO BLVD., SUITE 902

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

JACKSONVILLE, FL 32207

SIGNATURE: HARVEY GRANGER S 04/30/2009