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.

PASTOR

SIGNATURE: ELTON OVITT

Electronic Signature of Signing Officer/Director Detail

| Officer/Director Detail : | | | |
|---------------------------|---|-----------------|---------------------------------------|
| Title | DEACON | Title | TRUSTEE |
| Name | WARD, EARL | Name | CLARK, MATT |
| Address | 6601 SCENIC POINT DRIVE | Address | 4925 CYPRESS GARDENS ROAD LOT 124 |
| City-State-Zip: | WINTER HAVEN FL 33884 | City-State-Zip: | HAINES CITY FL 33884 |
| Title | SECRETARY | Title Name | PASTOR OVITT, ELTON B |
| Name | WILLIAMS, MONICA R | | |
| Address | CORNER OF CENTER STREET AND LAKE STREET P.O. BOX 937 C/O PASTOR ELTON | Address | 4925 CYPRESS GARDENS ROAD LOT # 54 |
| | OVITT | City-State-Zip: | WINTER HAVEN FL 33884 |
| City-State-Zip: | DUNDEE FL 33838 | | |

| WINTER HAVEN, FL 33884 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. |

4925 CYPRESS GARDENS ROAD LOT 54

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

DUNDEE, FL 33838

FEI Number: 59-3154860

OVITT, ELTON B

SIGNATURE:

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT# 765693**

Entity Name: BAPTIST TEMPLE OF DUNDEE, INC.

Current Principal Place of Business:

CORNER OF CENTER STREET AND LAKE STREET DUNDEE, FL 33838

Current Mailing Address:

CORNER OF CENTER STREET AND LAKE STREET P.O. BOX 937 C/O PASTOR ELTON OVITT

Jan 13, 2017 Secretary of State CC4412141027

FILED

Certificate of Status Desired: No

Date

01/13/2017 Date