2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709328

FILED Apr 18, 2009 Secretary of State

Entity Name: THE HIALEAH BAPTIST TEMPLE, INC.

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

1811 S.W. 95TH TERRACE MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

15852 HAMLIN BLVD. 4356 S.W. 179TH WAY LOXAHATCHEE, FL 33470 US MIRAMAR, FL 33029 US

FEI Number: 59-0980031 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:

AGUAYO, ALFREDO AGUAYO, ALFREDO 15852 HAMLIN BLVD. 4356 S.W. 179TH WAY LOXAHATCHEE, FL 33470 US US MIRAMAR, FL 33029

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: 04/18/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete AGUAYO, ALFREDO AGUAYO, ALFREDO Name: Name:

15852 HAMLIN BLVD. Address: 4356 S.W. 179TH WAY Address: MIRAMAR, FL 33029 City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition Name: AGUAYO, OLGA Name: AGUAYO, OLGA

Address: 15852 HAMLIN BLVD. Address: 4356 S.W. 179TH WAY City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: MIRAMAR, FL 33029

() Delete Title: Title: (X) Change () Addition

ALBUERNE, BARBARA ALBUERNE, BARBARA Name: Name: 18843 NW 89 AVE Address: Address: 4336 S.W. 179TH WAY City-St-Zip: MIAMI, FL 33018 City-St-Zip: MIRAMAR, FL 33029

() Delete Title: VD Title: () Change () Addition

GUERRERO, JOANN Name: Address: 12990 SW 27 STREET Address: City-St-Zip: HOLLYWOOD, FL 33027 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: ALFREDO AGUAYO **PRES** 04/18/2009