

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000769

FILED
Apr 23, 2008
Secretary of State

Entity Name: BAPTIST SPANISH PUBLISHING HOUSE, INC.

Current Principal Place of Business:

12020 NW 40TH ST.
103
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

12020 NW 40TH ST.
103
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 74-1691861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDET, ALLAN
12020 NW 40TH STREET
#103
CORAL SPRINGS, FL 33065 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: TR () Delete
Name: RHEA, CHAFIN
Address: PO BOX 661447
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: P () Delete
Name: DIAZ, JORGE E
Address: 7000 ALABAMA
City-St-Zip: EL PASO, TX 79904

Title: T () Delete
Name: MATTHEW, VENHAUS
Address: 10933 BAY BRIDGE STREET
City-St-Zip: EL PASO, TX 79934

Title: V () Delete
Name: PICOTT, MIRYAM
Address: 7000 ALABAMA
City-St-Zip: EL PASO, TX 79904

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:

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: JORGE E DIAZ

P

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date