2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004051

FILED Apr 29, 2011 Secretary of State

Entity Name: BERACA HAITIAN BAPTIST MINISTRIES, INC.

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

4100 MARTIN LUTHER KING JR ST SOUTH 2017 RIEGLER RD

ST. PETERSBURG, FL 33705 LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

P.O. BOX 13946

ST PETERSBURG, FL 33733

FEI Number: 04-3629001 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:

SAINT JACQUES, OLIANT
5325 4TH ST SOUTH
ST. PETERSBURG, FL 33705 US
SAINT JACQUES, OLIANT
391 112TH AVE NORTH
APT .2211

T. PETERSBURG, FL 33705 US APT .2211 ST. PETERSBURG, FL 33716 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.

SIGNATURE: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: MICHEL, PIERRE MILAINE
Address: 6237 S. MANHATTAN AVE APT. 36

City-St-Zip: TAMPA, FL 33616

Title:

Name: SAINT JACQUES, OLIANT JR
Address: 391 112TH AVE NORTH APT. 2211
City-St-Zip: ST PETERSBURG, FL 33716

Title: O

 Name:
 MORISSET, MICHELSON

 Address:
 2701 ACORN CT APT. 202

 City-St-Zip:
 TAMPA, FL 33613

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.

SIGNATURE: MICHELSON MORISSET DIR. 04/29/2011