

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90499 022 ****61.25

DOCUMENT # N03000007895

1. Entity Name
**SOCIETE APOSTOLIQUE POUR LA NOUVELLE
EVANGELISATION, INC.**



Principal Place of Business
**10822 NW 7TH AVE.
NORTH MIAMI, FL 33168**

Mailing Address
**10822 NW 7TH AVE.
NORTH MIAMI, FL 33168**

2. Principal Place of Business

P.O. Box 681193

3. Mailing Address

P.O. Box 681193

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

miami, Florida

City & State

miami, Florida

Zip

33168

Country

Dade

Zip

33168

Country

Dade

04142004

Chg-NP

CR2E037 (10/03)

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CASIMIR, CLAUDE A
17130 NE 4TH PLACE
NORTH MIAMI BEACH, FL 33162**

changed

7. Name and Address of New Registered Agent

Name
The Law Office of Johanne Foster, LLC

Street Address (P.O. Box Number is Not Acceptable)
7491 W. Oakland PK Blvd

Second Floor

City
Lauderhill

FL

Zip Code
33319

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

sole member Johanne Foster

4/14/04

Signature, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
CASIMIR, CLAUDE A
10822 NW 7TH AVE.
NORTH MIAMI, FL 33168**

☐ Delete

*change
P.O. Box 681193
miami, FL 33168*

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
PLANCHER, CHRISTIAN REV.
10822 NW 7TH AVE.
NORTH MIAMI, FL 33168**

☐ Delete

*change
P.O. Box 681193
miami, FL 33168*

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
LAFOND, NERLANDE
10822 NW 7TH AVE.
NORTH MIAMI, FL 33168**

☐ Delete

*change
P.O. Box 681193
miami, FL 33168*

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**TD
EMMANUEL, YOLANDE V
10822 NW 7TH AVE.
NORTH MIAMI, FL 33168**

☐ Delete

*change
P.O. Box 681193
miami, FL 33168*

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SD
CELESTIN, ROSE C
10822 NW 7TH AVE.
NORTH MIAMI, FL 33168**

☐ Delete

*change
P.O. Box 681193
miami, FL 33168*

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SD
CHARLES, FIRLANDE P
10822 NW 7TH AVE.
NORTH MIAMI, FL 33168**

☐ Delete

*change
P.O. Box 681193
miami, FL 33168*

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
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CITY - ST - ZIP
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CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rose C. Celestin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-14-04

Attachment
N03000007895-54039879

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

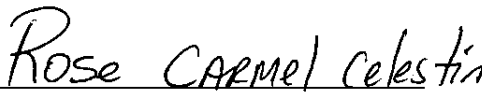
1. The name of the corporation: SOCIETE APOSTOLIQUE POUR LA NOUVELLE EVANGELISATION, INC.
2. The principal office address: 10822 NW 7th Avenue, Miami, FL 33168
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: September 8, 2003
5. Document number: N03000007895
6. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Claude A. Casimir
17130 NE 4th Place
North Miami Beach, FL 33162
7. The name and street address of the new registered agent (if changed) and /or registered office:
The Law Office of Johanne Foster, LLC
7491 West Oakland Park Blvd.
Second Floor
Lauderhill, FL 33319

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

4-14-04
(Date)

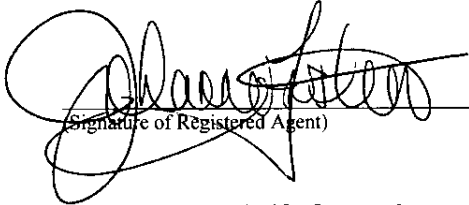

(Printed or typed name and title)

Prepared By:
The Law Office of Johanne Foster, LLC
7491 West Oakland Park Blvd.
Second Floor
Lauderhill, FL 33319
P: (954) 578-5225
F: (954) 578-5294

ATTACHMENT

NO 300007895 - 54039879

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

4/14/84
(Date)

If signing on behalf of an entity:

Johanne Foster
(Typed or Printed Name)

Sole member
(Capacity)

Prepared By:
The Law Office of Johanne Foster, LLC
7491 West Oakland Park Blvd.
Second Floor
Lauderhill, FL 33319
P: (954) 578-5225
F: (954) 578-5294

Attachment
N03000007895
54039079

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOCIETE APOSTOLIQUE POUR LA NOUVELLE EVANGELISATION, INC.
N03000007895

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: ARTICLE VIII: Principle Place of Business is hereby changed to the following:

ARTICLE VIII:
Mailing Address:
P.O. Box 681193
Miami, FL 33168

The Principle Place of Business is no longer:
10822 NW 7th Avenue
Miami, FL 33168

SECOND: The date of each amendment's adoption is the 14th day of April, 2004.

THIRD: The effective date of the amendment is the 14th day of April, 2004.

FOURTH: The amendment was approved by the board of directors. The number of votes cast for the amendment by the board of directors was sufficient for approval.

IN WITNESS WHEREOF, I, Rose C. Celestin, Secretary of **SOCIETE APOSTOLIQUE POUR LA NOUVELLE EVANGELISATION, INC.**, have signed this Article of Amendment on this 14th day of April, 2004, and acknowledge the same to be my act.

Rose C. Celestin

Secretary Signature

Rose CARMEL Celestin

Print Name

Document Prepare By:
The Law Office of Johanne Foster, LLC
7491 West Oakland Park Blvd.
Second Floor
Lauderhill, FL 33319

Attachment NO 30007895-54039879

**MEMORANDUM OF ACTION BY THE BOARD OF DIRECTORS OF
SOCIETE APOSTOLIQUE POUR LA NOUVELLE EVANGELISATION, INC.**

The undersigned, being all of the members of the Board of Directors of **SOCIETE APOSTOLIQUE POUR LA NOUVELLE EVANGELISATION, INC.**, a Florida corporation ("SANE"), executing this Memorandum of Action pursuant to the provisions of the Bylaws of SANE and applicable state statutes hereby takes, authorizes, approves and consents to the following actions:

WHEREAS, the board of directors desires to change the registered agent and the mailing address of SANE;

WHEREAS, the board of directors has voted to change the registered agent and the mailing address of SANE;

NOW, THEREFORE, BE IT RESOLVED, that the board of directors hereby resolves that SANE should:

1. Change the registered agent upon acceptance by the registered agent to:
The Law Office of Johanne Foster, LLC
7491 West Oakland Park Blvd.
Second Floor
Lauderhill, FL 33319
2. Change the mailing address to:
SOCIETE APOSTOLIQUE POUR LA NOUVELLE EVANGELISATION, INC.
P.O. Box 681193
Miami, FL 33168

RESOLVED FURTHER, that the officers of SANE are authorized and directed to:

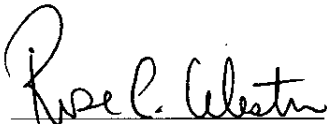
1. Change the registered agent upon acceptance by the registered agent to:
The Law Office of Johanne Foster, LLC
7491 West Oakland Park Blvd.
Second Floor
Lauderhill, FL 33319
2. Change the mailing address to:
SOCIETE APOSTOLIQUE POUR LA NOUVELLE EVANGELISATION, INC.
P.O. Box 681193
Miami, FL 33168

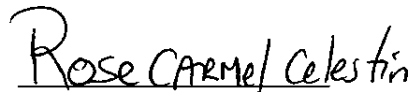
Attachment
NO 3000007895-54039879

RESOLVED, that the effective date of the within Action and approval of the Directors shall be the effective date designated below; provided, that if for any reason, by statute or by rule of law, the effective date of the within actions shall be the date on which the last director constituting all directors shall have signed this Action By Written Consent, then the approval of the within Action shall be deemed to be and become a ratification of a prior act or transaction.

RESOLVED FURTHER, that the receipt by telephone facsimile of a signature of a Director(s) to the within Action shall be accepted and effective for purposes hereof as an original manual signature of such Directors(s); provided, that such Directors(s) delivering his signature by telephone facsimile shall promptly send a copy of the signature page to the within Action with his original manual signature applied thereto, the failure of SANE to receive same in no wise voiding the signature received by telephone facsimile, and such director(s) may re-execute, at a later date, an original of the within Actions under date of his telephone facsimile signature without need or requirement to disclose that such re-execution was on any other date

DATED effective the 14th day of April, 2024.


(Signature of an officer or director)


(Printed or typed name and title)