2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000139

FILED Jun 13, 2012 Secretary of State

Entity Name: BETHANY HAITIAN BAPTIST MINISTRY, INC.

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

609 WEST WATERS AVENUE TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

P.O.BOX 292633 TAMPA, FL 33687 US

FEI Number: 56-2423584 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:

JEAN, DORET RA
609 WEST WATERS AVENUE
TAMPA, FL 33614 US

JEAN, DORET RA
609 WEST WATERS AVENUE
TAMPA, FL 33604 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: 06/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: JEAN, MARIE J P

Address: 10461 BLACKMORE DRIVE City-St-Zip: TAMPA, FL 33647 US

Title: \

Name: RAMEAU, GEORGES P V Address: 92769 WILLIAMS DRIVE City-St-Zip: TAMPA, FL 33634 US

Title: S/D

Name: NORESTY, MARIE N S/D

Address: 2450 E. HILLSBOROUGH AVENUE, APT. 1217

City-St-Zip: TAMPA, FL 33610 US

Title: T/D

Name: EUSTACHE, OLGUINE T/D

Address: 2450 EAST HILLSBOROUGH AVENUE

City-St-Zip: TAMPA, FL 33610 US

Title:

Name: JUNETTE, BAZILE D
Address: 10461 BLACKMORE DRIVE

City-St-Zip: TAMPA, FL 33647

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: DORET JEAN RA 06/13/2012