2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004584

FILED Apr 26, 2005 Secretary of State

Entity Name: GRACE HAITIAN TABERNACLE BAPTIST CHURCH, INC. **New Principal Place of Business: Current Principal Place of Business:** 2434 HURON CIR KISSIMMEE, FL 34746 **Current Mailing Address: New Mailing Address:** PO BOX 585767 ORLANDO, FL 32858 FEI Number: 20-1124737 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: THEAGENE, JEAN S 2434 HURON CIR KISSIMMEE, FL 34746 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change (X) Addition THEAGENE, MARIE M SEC Name: Name: Address: Address: 2434 HURON CIRCLE City-St-Zip: City-St-Zip: KISSIMMEE, FL 34746 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEAN THEAGENE **PRES** 04/26/2005