2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004584

FILED Jun 28, 2007 Secretary of State

Entity Name: GRACE HAITIAN TABERNACLE BAPTIST CHURCH, INC.

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

2434 HURON CIR 6900 SILVER STAR RD KISSIMMEE, FL 34746

201A

ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

6900 SILVER STAR RD 2434 HURON CIRCLE KISSIMMEE, FL 34746 201A KISSIMMEE, FL 32818

FEI Number: 20-1124737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THEAGENE, JEAN S THEAGENE, JEAN S PRE 2434 HURON CIR 1770 GLENHAVEN CIR KISSIMMEE, FL 34746 US OCOEE, FL 34761

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: JEAN THEAGENE 06/28/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SECR (X) Change () Addition () Delete THEAGENE, MARIE M SEC Name: THEAGENE, MARIE M SEC Name: Address: 2434 HURON CIRCLE Address: 1770 GLENHAVEN CIRCLE City-St-Zip: KISSIMMEE, FL 34746 US City-St-Zip: OCOEE, FL 34761 US

Title: Title: TREA () Change (X) Addition () Delete

Name: Name: JEAN, DUVERSON Address: Address: 6900 SILVER STAR RD City-St-Zip: City-St-Zip: ORLANDO, FL 32818 US

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: JEAN THEAGENE PRE 06/28/2007