2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011432

Entity Name: BERACA BAPTIST CHURCH, INC

FILED May 02, 2009 Secretary of State

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

1160 WEST MAIN ST. IMOKALEE, FL 34143

Current Mailing Address: New Mailing Address:

P.O. BOX 922 IMOKALEE, FL 34143

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

JOSEPH, SELVANDIEU SAINT LOUIS, EVENS PASTEUR

332 DELÁWARE RD 4451 23 RD PL SW

LEHIGH ACRES, FL 33936 US NAPLES, FL 34116 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: EVENS SAINT LOUIS 05/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition Name: BELLEUS, MARC Name: BELLEUS, MARC PASTEUR

 Address:
 P.O. BOX 922
 Address:
 P.O. BOX 922

 City-St-Zip:
 IMOKALEE, FL 34143
 City-St-Zip:
 IMOKALEE, FL 34143

Title: T () Delete Title: () Change () Addition

 Name:
 DESTINE, DAVID J
 Name:

 Address:
 P.O. BOX 922
 Address:

 City-St-Zip:
 IMOKALEE, FL 34143
 City-St-Zip:

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: EVENS SAINT LOUIS PAST 05/02/2009