2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05261

FILED May 31, 2012 Secretary of State

Entity Name: HAITIAN PENTECOSTAL CHURCH OF GOD, INC.

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

121 NE 23RD COURT

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

P.O. BOX 10193

POMPANO BEACH, FL 33060

FEI Number: 59-2451513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NICOLAS, MICHEL 121 NE 23RD COURT

POMPANO BEACH, FL 33060 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:

Title: PD

 Name:
 NICOLAS, MICHEL

 Address:
 121 NE 23RD COURT

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: SD

 Name:
 HERNEST, DENIS

 Address:
 820 NE 43RD STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: VD

Name: EGERNE, JACOB Address: 250 NE 23 COURT

City-St-Zip: POMPANO BEACH, FL 33060

Title: TD

Name: KETTELIE, ANDRE Address: 2300 NE 1ST AVE

City-St-Zip: POMPANO BEACH, FL 33060

Title: [

Name: NICOLAS, JOSEPHINE Address: 121 NE 23 COURT

City-St-Zip: POMPANO BEACH, FL 33064

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: NICOLAS MICHEL PD 05/31/2012