2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000193

FILED Feb 05, 2009 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF HIALEAH GARDENS INC.

New Principal Place of Business: Current Principal Place of Business: 13090 N.W. 107TH AVE. HIALEAH GARDENS, FL 33018 **Current Mailing Address: New Mailing Address:** 13090 N.W. 107TH AVE HIALEAH GARDENS, FL 33018 FEI Number: 03-0577674 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: RAMIREZ, OSCAR 13090 NW 107TH AVE HIALEAH GARDENS, FL 33018 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: () Change () Addition () Delete RAMIREZ, OSCAR DR Name: Name: Address: 13090 N.W. 107TH AVE. Address: City-St-Zip: HIALEAH GARDENS, FL 33018 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LLANOS, ISRAEL Name: Address: 13090 N.W. 107TH AVE. Address: City-St-Zip: HIALEAH GARDENS, FL 33018 City-St-Zip: Title: () Delete Title: (X) Change () Addition PEREZ, GUSTANO Name: PEREZ, GUSTAVO Name: Address: 13090 N.W. 107TH AVE. Address: 13090 N.W. 107TH AVE. City-St-Zip: HIALEAH GARDENS, FL 33018 City-St-Zip: HIALEAH GARDENS, FL 33018 Title: () Delete Title: () Change () Addition Name: VALHUERDI, PAULA Name: Address: 13090 NW 107TH AVE Address: City-St-Zip: HIALEAH GARDENS, FL 33018 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: OSCAR RAMIREZ P 02/05/2009