2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000193

FILED Jan 28, 2010 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF HIALEAH GARDENS INC.

Current Principal Place of Business: New 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 ALFONSO, LAZARO M 13090 NW 107TH AVE 13090 NW 107TH AVE

HIALEAH GARDENS, FL 33018 US 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: LAZARO M ALFONSO 01/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COMESANAS, JORGE REV Address: 1300 S.W. 102 PLACE City-St-Zip: MIAMI FLORIDA, FL 33174

Title: \

 Name:
 LLANOS, ISRAEL

 Address:
 13090 N.W. 107TH AVE.

 City-St-Zip:
 HIALEAH GARDENS, FL 33018

Title: VP

Name: MARTINEZ, RUBEN Address: 13090 NW 107 AVE

City-St-Zip: HIALEAH GARDENS, FL 33018

Title: ST

Name: VALHUERDI, PAULA Address: 13090 NW 107TH AVE

City-St-Zip: HIALEAH GARDENS, FL 33018

Title: ST

Name: CENTENO, AIDA Address: 13090 NW 107 AVE

City-St-Zip: HIALEAH GARDENS, FL 33018

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: JORGE COMESANAS P 01/28/2010