

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003609

FILED
Feb 28, 2009
Secretary of State

Entity Name: PHILADELPHIA HAITIAN BAPTIST CHURCH OF WEST PALM BEACH INC

Current Principal Place of Business:

855 JOG RD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

3600 VILLAGE BLVD
WEST PALM BEACH, FL 33407

Current Mailing Address:

4363 WILLOW BROOK CR
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-1077105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TISMA, JEAN R
4363 WILLOW BROOK CR
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

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: P () Delete
Name: TISMA, JEAN R
Address: 4363 WILLOW BROOK CR
City-St-Zip: WEST PALM BEACH, FL 33417

Title: AP () Delete
Name: JEAN-CHARLES, MILIEN
Address: 15720 NE 4TH AVE.
City-St-Zip: MIAMI, FL 33162

Title: A () Delete
Name: ELIE, JACQUELINE
Address: 4782 VICTORIA CR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Delete
Name: ETIENNE, JERTHO
Address: 1885 BENOIT FARM RD APT. 10
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: BAPTISTE, LOVELY
Address: 500 N. CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: C () Delete
Name: TISMA, MARIE L
Address: 4363 WILLOW BROOK CIR
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AP (X) Change () Addition
Name: JEAN-CHARLES, MILIEN
Address: 3600 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T (X) Change () Addition
Name: DOUGE, MARIE R
Address: 3600 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S (X) Change () Addition
Name: ELIE, JACQUELINE
Address: 3600 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Change () Addition
Name: TISMA, MARIE L
Address: 3600 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: C (X) Change () Addition
Name: SAINTIL, INNOCENT
Address: 3600 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33407

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 R. TISMA

P

02/28/2009

Electronic Signature of Signing Officer or Director

Date