2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001670

FILED Apr 06, 2009 Secretary of State

Entity Name: SECOND HAITIAN BAPTIST CHURCH OF FORT MYERS, INC.

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

2306 SUNRISE BLVD 3660 CENTRAL AVENUE

FT MYERS, FL 33907 11-13

FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2306 SUNRISE BLVD 3660 CENTRAL AVENUE FT MYERS, FL 33907

11-13

FT MYERS, FL 33901

FEI Number: 20-8465708 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:

COLOMBE, LUCIEN 8754 AUSTIN ST

FT MYERS, FL 33907 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:

(X) Change () Addition () Delete LACOMBE, HUBERT LACOMBE, HUBERT Name: Name: 2306 SUNRISE BLVD Address: 3660 CENTRAL AVENUE Address: FT MYERS, FL 33907 City-St-Zip: City-St-Zip: FT MYERS, FL 33901

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

Name: COLOMBE, LUCIEN Name: Address: 8754 AUSTIN ST Address: City-St-Zip: FT MYERS, FL 33907 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ESTIMO, LISTA Name: ESTIMO, LISTA Name: 3660 CENTRAL AVENUE Address: 2306 SUNRISE BLVD Address: City-St-Zip: FT MYERS, FL 33907 City-St-Zip: FT MYERS, FL 33901

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: HUBERT LACOMBE D 04/06/2009