2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011968

FILED Apr 05, 2008 Secretary of State

Entity Name: OMEGA HAITIAN BAPTIST CHURCH OF FT. MYERS INC

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

4636 VARSITY CIRCLE 806 BRUCE AVE. N

LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

4636 VARSITY CIRCLE 806 BRUCE AVE. N

LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971

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

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

VICTOR, VERNIUS
4636 VARSITY CIRCLE
VICTOR, VERNIUS
806 BRUCE AVE.N

LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33971 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: 04/05/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 VICTOR, VERNIUS
 Name:
 VICTOR, VERNIUS

 Address:
 4636 VARSITY CIRCLE
 Address:
 806 BRUCE AVE. N

 City-St-Zip:
 LEHIGH ACRES,, FL 33971
 City-St-Zip:
 LEHIGH ACRES,, FL 33971

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

 Name:
 BATAILLE, RAYMON
 Name:

 Address:
 3204 46TH ST SW
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33971
 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: VERNIUS VICTOR P 04/05/2008