

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002803

FILED
Jan 15, 2009
Secretary of State

Entity Name: HAITIAN EVANGELICAL OUTREACH MINISTRY, INC.

Current Principal Place of Business:

3555 TALISMAN DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1059
MIDDLEBURG, FL 32050

New Mailing Address:

FEI Number: 30-0480116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JEAN LUCKNER SR
3555 TALISMAN DRIVE
MIDDLEBURG, FL 32068 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: D () Delete
Name: JOSEPH, JEAN LUCKNER SR.
Address: 3555 TALISMAN DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC. () Change (X) Addition
Name: MCCALLA, CLARA
Address: 3241 STONEBRIDGE TRAIL
City-St-Zip: VALRICO, FL 33595

Title: DIR. () Change (X) Addition
Name: WILLIAMS, JEFFREY SR.
Address: 404 MARYLAD AVENUE
City-St-Zip: FREEPORT, NY 11520

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 LUCKNER JOSEPH SR.

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date