2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14387

FILED Feb 09, 2010 Secretary of State

Entity Name: FIRST HAITIAN BAPTIST CHURCH OF POMPANO BEACH, FLORIDA, INC.

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

C/O REV.JACQUES DUMORNAY 333 HAMMONDVILLE RD. POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

C/O REV.JACQUES DUMORNAY P.O.BOX 2086 POMPANO BEACH, FL 33061

FEI Number: 59-2662964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DUMORNAY, JACQUES 333 HAMMONDVILLE RD. POMPANO BEACH, FL 33060 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:

Title: PD

Name: DUMORNAY, JACQUES Address: 1584 NW 65TH AVENUE City-St-Zip: MARGATE, FL 33063

Title: VP

Name: DUMORNAY, RAYMONDE Address: 1584 NW 65TH AVE. City-St-Zip: MARGATE, FL 33063

Title:

Name: IMBERT PIERRE NIXON Address: 6413 BRAEBURN

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: TD

Name: LEONARD, MARIE J Address: 1318 INTERLACHEN ST.

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: [

 Name:
 JEAN LOUIS HERMANN

 Address:
 2441 NE 3RD AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: [

 Name:
 JEAN PIERRE ALFRED

 Address:
 4150 NW 66TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: JACQUES DUMORNAY PD 02/09/2010