2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30322

FILED Mar 24, 2009 Secretary of State

Entity Name: FIRST HAITIAN BAPTIST CHURCH OF AVON PARK, INC.

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

104 SOUTH FOREST AVE AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

P.O. BOX 28

AVON PARK, FL 33825 US

FEI Number: 65-0374457 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:

REV.ETIENNE E. DELPHIN
538 LEAHY AVE
538 LEAR AVE
538 LEAR AVE

LAKE PLACID, FL 33852 US LAKE PLACID, FL 33852 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: 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DELPHIN, ETIENNE E
 Name:
 DELPHIN, ETIENNE E

 Address:
 538 LEAHY AVE
 Address:
 538 LEAR AVE

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 LAKE PLACID, FL 33852

Title: DT () Delete Title: DT (X) Change () Addition Name: DELPHIN, MARIE DELPHIN, MARIE

 Address:
 538 LEAHY AVE
 Address:
 538 LEAR AVE

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 LAKE PLACID, FL 33852

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

Name: DELPHIN, BRENDA Name: DELPHIN, BRENDA
Address: 538 LEAHY AVE Address: 538 LEAR AVE

City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE PLACID, FL 33852

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: ETIENNE E. DELPHIN MR. 03/24/2009