2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31724

Sep 21, 2004 Secretary of State

Entity Name: PHILADELPHIA HAITIAN BAPTIST CHURCH, INC.

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

2836 N.W. 10TH COURT FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

PHILADELPHIA HAITIAN BAPTIST CHURCH
1141 N.W. 5TH AVENUE, #1

PHILADELPHIA HAITIAN BAPTIST CHURCH
7360 N.W 54 COURT

FT. LAUDERDALE, FL 33311 US LAUDERHILL, FL 33319 US

FEI Number: 65-0201489 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:

JOSEPH, ISRAEL
1141 N.W. 5TH AVENUE, #2
FT. LAUDERDALE, FL 33311
US
JOSEPH, ISRAEL
7360 N.W 54 COURT
LAUDERHILL, FL 33311
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: ISRAEL JOSEPH 09/21/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FOURISMA, AZAEL
 Name:

 Address:
 6609 BLVD CHAMPION
 Address:

 City-St-Zip:
 N LAUDERDALE, FL 33068
 City-St-Zip:

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

 Name:
 ISREAL JOSEPH,
 Name:
 ISREAL JOSEPH,

 Address:
 1141 N.W. 5TH AVE #2
 Address:
 7360 N.W 54TH COURT

 City-St-Zip:
 FT. LAUDERDALE, FL
 City-St-Zip:
 LAUDERHLL, FL 33319

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

 Name:
 JOSEPH, CARMELITA (
 Name:
 JOSEPH, CARMELITA (

 Address:
 1141 NW 5TH AVE #2
 Address:
 7360 N.W 54TH COURT

 City-St-Zip:
 FT. LAUDERDALE, FL
 City-St-Zip:
 LAUDERDHLL, FL 33319

 Name:
 FAURISMA, AZAEL
 Name:

 Address:
 6909 BLVD OF CHAMPION
 Address:

 City-St-Zip:
 N LAUDERDALE, FL 33608
 City-St-Zip:

 Name:
 JOSIL, GURLANDE
 Name:
 JOSIL, GUIRLANDE

 Address:
 220 NW 41ST STREET
 Address:
 220 NW 41ST STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33309
 City-St-Zip:
 FT. LAUDERDALE, FL 33309

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

Name: FAURISMA, EXAINE Name: FAURISMA, EXANIE
Address: 6609 BLVD CHAMPION Address: 6609 BLVD CHAMPION
City-St-Zip: N LAUDERDALE, FL 33068 City-St-Zip: N LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ISRAEL JOSEPH P 09/21/2004

JOEL JOSEPH, VP 3220 N.W. 103RD TERRACE SUNRISE, FL33351