

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36372

FILED
Mar 24, 2004
Secretary of State

Entity Name: LIVING WORD MINISTRIES TO HAITI, INC.

Current Principal Place of Business:

HAITI
RUE BIASSOU #10
P-A-P HAITI, WI US

New Principal Place of Business:

HAITI
RUE BIASSOU #10
P-A-P, WI 12345 US

Current Mailing Address:

7990 15TH STREET EAST
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0189798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, JOHN W.
509 50TH ST W
BRADENTON, FL 34209 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: DVP () Delete
Name: HENRY, JOHN W.,
Address: 509 50TH ST
City-St-Zip: BRADENTON, FL

Title: DP () Delete
Name: LATAILLADE, PATRICK,
Address: 7990 15TH ST. E.
City-St-Zip: SARASOTA, FL

Title: DST () Delete
Name: LATAILLADE, BARBARA,
Address: 7990 15TH ST. E.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BARBARA LATAILLADE

DST

03/24/2004

Electronic Signature of Signing Officer or Director

Date