

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36372

FILED
Jan 16, 2009
Secretary of State

Entity Name: LIVING WORD MINISTRIES TO HAITI, INC.

Current Principal Place of Business:

601 12TH STREET WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

3800 27TH PARKWAY
SARASOTA, FL 34235 US

Current Mailing Address:

AGAPE FLIGHT #2966
100 AIRPORT ROAD
VENICE, FL 34285 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:

PERREY, PHILIP E
601 12TH ST.W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BURKE, JAMES F
3800 27TH PARKWAY
SARASOTA, FL 34235 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: JAMES F. BURKE

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LATAILLADE, PATRICK,
Address: %AGAPE FLIGHTS #2966 100 AIRPORT AVENUE
City-St-Zip: VENICE, FL 34285 US

Title: DST () Delete
Name: LATAILLADE, BARBARA,
Address: %AGAPE FLIGHTS #2966 100 AIRPORT AVENUE
City-St-Zip: VENICE, FL 34285

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: OFF () Change (X) Addition
Name: JAMES F. BURKE,
Address: 3800 27TH PARKWAY
City-St-Zip: SARASOTA, FL 34285

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: JAMES F. BURKE

OFF

01/16/2009

Electronic Signature of Signing Officer or Director

Date