

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36372

FILED
Jan 26, 2010
Secretary of State

Entity Name: LIVING WORD MINISTRIES TO HAITI, INC.

Current Principal Place of Business:

3800 27TH PARKWAY
SARASOTA, FL 34235 US

New Principal Place of Business:

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:

BURKE, JAMES F
3800 27TH PARKWAY
SARASOTA, FL 34235 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: DP
Name: LATAILLADE, PATRICK
Address: %AGAPE FLIGHTS #2966 100 AIRPORT AVENUE
City-St-Zip: VENICE, FL 34285 US

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

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

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: BARBARA LATAILLADE

DST

01/26/2010

Electronic Signature of Signing Officer or Director

Date