2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36372

FILED Jan 05, 2012 Secretary of State

Entity Name: LIVING WORD MINISTRIES TO HAITIANS, INC.

US

Current Principal Place of Business:

New Principal Place of Business:

3800 27TH PARKWAY SARASOTA, FL 34235

Current Mailing Address:

New Mailing Address:

AGAPE FLIGHT #2966 100 AIRPORT ROAD VENICE, FL 34285 US 13775 SW 31ST STREET MIRAMAR, FL 33027 US

FEI Number: 65-0189798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US

Name and Address of New Registered Agent:

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

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: DF

Name: LATAILLADE, PATRICK Address: 13775 SW 31ST STREET City-St-Zip: MIRAMAR, FL 33027 US

Title: DST

Name: LATAILLADE, BARBARA Address: 13775 SW 31ST STREET City-St-Zip: MIRAMAR, FL 33027

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

01/05/2012