


2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 14 PM 1:05



DOCUMENT # N36608					
1. Entity Name UNITED HAITIAN BAPTIST CHURCH, INC.					
Principal Place of Business 2015 PARKER AVE WEST PALM BEACH, FL 33401 US			Mailing Address 2015 PARKER AVE WEST PALM BEACH, FL 33401 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0287465	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
LAUORE, JEAN J 123 LAINHART COURT WEST PALM BEACH, FL 33409			Name DIEULIMENE TURENNE		
			Street Address (P.O. Box Number is Not Acceptable) 401 WEST 30th STREET		
			City RIVIERA BEACH, FL Zip Code 33404		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Dieulimene Turenne</u> <u>Dieulimene Turenne</u> 5/07/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Amended AR is \$81.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JEAN-LOUIS, MAXIME 2107 WARE DR WEST PALM BEACH, FL	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THEUS, WISLER 1346 WESTOVER ROAD WEST PALM Bch FL 33417	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PIERRE-LOUIS, MARIE 5912 BARBADOS WAY WEST WEST PALM BEACH, FL 33407	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MERISIER, PAUL 389 MONTE TRAIL WEST PALM Bch, FL 33415	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROUZARD, HUBERT 854 1 LEX DRIVE LAKE PARK, FL 33404	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100130931781 06/05/08--01053--019 **70.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAUORE, RENAN 12411 SUMMER SPRINGS DR BOYNTON BEACH, FL 33437	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FRANCISQUE, ANANIE R. 1315 LONGWOOD STREET WEST PALM Bch, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>WISLER THEUS</u> 5/07/08 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

5/2008

2089



UNITED HAITIAN BAPTIST CHURCH

2015 Parker Avenue, West Palm Beach, FL 33401

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The Sunday, March 20, 2008, during the morning service an announcement was made by Marie Lafleur, the nominating committee president, that an election for Pastor Moise, the Executive Committee, and the Trustees will be held in the church sanctuary right after the morning service, on Sunday, April 27, 2008. Pastor Moise added that we need 75% of the members present to elect a pastor. Now came that fatidic Sunday. Deacon Josué Laureore went on the podium and led the morning service. He did everything on his own, except another Deacon from the Conniston Group, Gespere Georges prayed. The church was full of people. We had a wonderful worship service without a sermon, though. Right after the service, Deacon Laureore announced that only the members are going to stay. Then Mr. Michael Kranz was called on the podium to lead the election. He greeted the members and explained that he was here because the court had ordered him to conduct the election. He demanded that someone from Coniston group to come to the podium to assist him with the ongoing process of the election. Deacon Gespere Georges went on and stood by him. Through the interpreter he explained the way he was going to do the votes. Only members who were members of United Haitian Baptist Church prior to May 22, 2005 and whose names appeared on the list are allowed to vote. He called each member one after one and asked the members to identify each one. The votes went well. Every allowed member was handed a ballot. The result was given after all ballots had been counted. He told the members that more than 75% of the members present

voted that Pastor Moise cannot stay as Pastor of United Haitian Baptist Church. He continued by reading the names of each member of the Trustees and the Executive Committee who were voted in favor by the members to serve as such. Here are the names:

Trustees

Wisler Theus.....Trustee

Hubert Rouzard..... Trustee

Paul Merisier... Trustee

Ananie R. Francisque Trustee

Renan Laurere Trustee

Executive Committee: Secretary Rosenie Pierre-Gilles

Assistant Secretary..... Patrick Desire

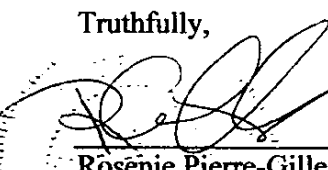
Treasurer..... Dieulimene Turène

Assistant Treasurer..... Marie Jocelyne Mercius

At large member..... Victor Ambroise

At Large Member..... Wisler Theus

Truthfully,



Rosenie Pierre-Gilles, United Haitian Baptist Church Secretary