2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44165

FILED Apr 22, 2008 Secretary of State

Entity Name: IGLESIA BAUTISTA DE POMPANO BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

101 SOUTHWEST 17TH STREET POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

101 SOUTHWEST 17TH STREET POMPANO BEACH, FL 33060

FEI Number: 65-0275161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, RAMON C JR. VALDEZ, MARIA E

3730 N.W. 23 PL 236 WIMBLEDON LAKE DRIVE COCONUT CREEK, FL 33066 US PLANTATION, FL 33324 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: MARIA ELENA VALDEZ 04/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: TR (X) Change () Addition Name: DIAZ, RAMON C Name: VALDEZ, MARIA E

Address: 3730 N.W. 23 PL Address: 236 WIMBLEDON LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: PLANTATION, FL 33324

Title: TR () Delete Title: T (X) Change () Addition Name: HERNANDEZ, ANGEL Name: HERRERA, SAMUEL E

Name:HERNANDEZ, ANGELName:HERRERA, SAMUEL EAddress:6124 ROSE TERRAddress:5530 NW 50TH STREETCity-St-Zip:PLANTATION, FL 33317City-St-Zip:COCONUT CREEK, FL 33073

Title: T () Delete Title: T (X) Change () Addition

 Name:
 CEBALLOS, HÚMBERTO
 Name:
 TORRES, AIDA

 Address:
 1660 SW 63 AVE
 Address:
 249 NE 43RD STREET

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068
 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: TR (X) Delete Title: () Change () Addition

 Name:
 GARCIA, RAFAEL
 Name:

 Address:
 649 NW 47 ST
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33064
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 TORRES, ABEL
 Name:

 Address:
 6948 NW 9TH STREET
 Address:

 City-St-Zip:
 MARGATE, FL 33069
 City-St-Zip:

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: MARIA ELENA VALDEZ T 04/22/2008