2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N45431

Entity Name: EBENEZER HAITIAN BAPTIST CHURCH INCORPORATED

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

6985 NW 2ND AVE. MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

6985 NW 2ND AVE. P.O. BOX 849148

MIAMI, FL 33150 PEMBROKE PINES, FL 33084 US

FEI Number: 65-0296862 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:

LAFRANCE, MANES 6985 NW 2ND AVE MIAMI, FL 33150

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED Jul 13, <u>2</u>009

Secretary of State

(X) Change () Addition () Delete LAFRANCE, MANES MICHEL, ARSENE Name: Name: 6985 NW 2ND AVE Address: 6985 NW 2ND AVE Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: MIAMI, FL 33150

Title: SD Title: () Delete () Change () Addition

LAFRANCE, IVANA Name: Name: Address: 6985 N.W. 2ND AVENUE Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip:

Title: () Delete Title: () Change () Addition

DIEUJUSTE, ROSSELINE Name: Name: 6985 NW 2 AVE Address: Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip:

Title: () Delete Title: () Change () Addition

EUGENE, BONIFACE Name: Name: 6985 NW 2ND AVE Address: Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip:

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

MICHEL, ARSENE FRANCOIS, ERIC Name: Name: 6985 NW 2 AVE 6985 NW 2 AVE Address: Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: MIAMI, FL 33150

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

GERVAIS, LAFONTANT Name: Name: Address: Address: 6985 NW 2 AVE. MAIMI, FL 33150 City-St-Zip: 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: IVANA LAFRANCE SD 07/13/2009