2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003287

FILED Jul 08, 2008 Secretary of State

Entity Name: SOUTH MIAMI HEIGHTS HAITIAN BAPTIST MISSION EMMANUEL, INC.

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

12015 SW 217 STREET MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

PO BOX 972178 MIAMI, FL 33197

FEI Number: 65-0425857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MARTIN, ANTHONY L 7945 NW 6 AVE. MIAMI, FL 33150 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:

ATORL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MARTIN, ANTHONY L Name: MARTIN, ANTHONY L

 Address:
 7945 NORTHWEST 6TH AVENUE
 Address:
 10530 SW 203 TERR

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33186

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

 Name:
 CENAT, JEAN R
 Name:
 CENAT, JEAN R

 Address:
 20335 SOUTHWEST 110 COURT
 Address:
 11560 SW 186 ST

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33177

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

 Name:
 CONSTANT, DRIEULIPHEN
 Name:
 CONSTANT, DRIEULIPHEN

 Address:
 22192 S.W. 122 AVE
 Address:
 12224 SW 208 TERR

Address. 22192 3.49. 122 AVE Address. 12224 3W 200 1EF City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33177

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

 Name:
 Name:
 JEAN, WISLET

 Address:
 Address:
 12324 SW 202 TERR

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33177

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: WISLET JEAN S 07/08/2008