2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003287

FILED Apr 04, 2009 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTIN, ANTHONY L MARTIN, ANTHONY L 7945 NW 6 AVE. 10530 SW 203 TER MIAMI, FL 33150 MIAMI, FL 33189 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: ANTHONY L MARTIN 04/04/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MARTIN, ANTHONY L Name: Name: 10530 SW 203 TERR Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: CENAT, JEAN R Name: Address: 11560 SW 186 ST Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip: Title: () Delete Title: () Change () Addition CONSTANT, DRIEULIPHEN Name: Name: 12224 SW 208 TERR Address: Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JEAN, WISLET Name: Address: 12324 SW 202 TERR Address: City-St-Zip: MIAMI, FL 33177 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: WISLET JEAN SEC 04/04/2009