2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003233

FILED Jan 17, 2009 Secretary of State

Entity Name: EVANGELICAL CHRISTIAN HUMANITARIAN OUTREACH FOR CUBA, INC.

Current Principal Place of Business: New Principal Place of Business: 5465 NW 36 STREET 7400 NW 7 STREET MIAMI, FL 33166 SUITE 101 MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** P.O BOX 546135 MIAMI, FL 33154 FEI Number: 65-0510432 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: BABUN, TEO A JR BABUN, TEO A JR. 9455 CÓLLINS AVE, UNIT 808 9455 COLLINS AVE SURFSIDE, FL 33154 UNIT 808 SURFSIDE, FL 33154 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: 01/17/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: P/D () Change () Addition () Delete BABUN, TEO A JR. Name: Name: P.O.BOX 546135 Address: Address: City-St-Zip: MIAMI, FL 33154 City-St-Zip: Title: TSD () Delete Title: () Change () Addition ALLCORN, FRANK Name: Name: Address: P.O.BOX 546135 Address: City-St-Zip: MIAMI, FL 33154 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition SMITH, KENNETH DR Name: RAMOS, MARCOS A DR Name: Address: P.O.BOX 546135 Address: P.O.BOX 546135 City-St-Zip: MIAMI, FL 33154 City-St-Zip: MIAMI, FL 33154 Title: VPD () Delete Title: () Change () Addition Name: THOMAS, DANIEL Name: Address: P.O.BOX 546135 Address: City-St-Zip: MIAMI, FL 33154 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition DEAROLF, RICHARD A WILLIAMS, PAUL DR. Name: Name: P.O.BOX 546135 P.O.BOX 546135 Address: Address: City-St-Zip: MIAMI, FL 33154 City-St-Zip: MIAMI, FL 33154 Title: () Delete Title: () Change () Addition MATEU. RODNEY J Name: Name: Address: P.O.BOX 546135 Address: MIAMI, FL 33154 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: TEO A. BABUN, JR. P/D 01/17/2009