2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003578

FILED Jan 07, 2012 Secretary of State

Entity Name: PHILADELPHIA CHURCH OF THE NEWBORNS, INC.

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

1433 WEST 9TH STREET RIVIERA BEACH, FL 34404 US

Current Mailing Address: New Mailing Address:

200 ONTARIO PL

WEST PALM BEACH, FL 33409 US

FEI Number: 65-0518412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PHILOGENE, JEAN-EMMANUEL 200 ONTARIO PL.

WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PHILOGENE, JEAN-EMMANUEL

Address: 200 ONTARIO PL

City-St-Zip: WEST PALM BEACH, FL 33409

Title: AS

Name: DORLOUIS, FILBERT
Address: 339 FORESTA TERRACE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S

Name: DEVALLON, CLAUSETTE
Address: 4897 TORTUGA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

 Title:
 TREA

 Name:
 JEAN, EVANS

 Address:
 6673
 4TH STREET

 City-St-Zip:
 JUPITER, FL 33458

Title: AT

 Name:
 ANNETTE, DORLOUIS

 Address:
 339 FORETA TERRACE

 City-St-Zip:
 WEST PALM BEACH, FL 33415

Title: VP

 Name:
 LEJEUNE, MOISE

 Address:
 4317 3RD STREET

 City-St-Zip:
 LAKE PARK, FL 33403

I hereby 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 all other like empowered.

SIGNATURE: JEAN EMMANUEL PHILOGENE PRES 01/07/2012