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FILED

Jan 30 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N95000003599 (6)

1. Corporation Name

EGLISE EVANGELIQUE LUTHERIENNE HAITIENNE INC.



Principal Place of Business

Mailing Address

5356 BOSQUE LANE  
SUITE 115  
W. PALM BEACH FL 33415

5356 BOSQUE LANE  
SUITE 115  
W. PALM BEACH FL 33415-2637

3. Date Incorporated or Qualified  
07/28/1995

3a. Date of Last Report  
03/29/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number  
65-0501899

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BARTLEY, DANIEL  
5356 BOSQUE LANE #115  
WEST PALM BEACH FL 33415

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent (and fee if applicable)

(NOT) Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  DELETE  
NAME P  
BARTLEY, DANIEL REV.  
STREET ADDRESS 5356 BOSQUE LANE, SUITE 115  
CITY-ST-ZIP W. PALM BEACH FL 33415

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE  DELETE  
NAME T  
SERGILES, JOEL  
STREET ADDRESS EVERGLADES STREET #14  
CITY-ST-ZIP BELLE GLADE FL 33430

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE  DELETE  
NAME S  
BARTLEY, ANNE  
STREET ADDRESS 5356 BOSQUE LANE #115  
CITY-ST-ZIP W. PALM BEACH FL 33415

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  DELETE  
NAME T  
JEANTY, MAGUELITA  
STREET ADDRESS 2413 PALM GLADE DRIVE  
CITY-ST-ZIP BELLE GLADE FL 33430

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  DELETE  
NAME T  
CLAIR, MAXO SAINT  
STREET ADDRESS 561 SW 8TH STREET34  
CITY-ST-ZIP BELLE GLADE FL 33460

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS 561 SW 8TH STREET #4  
5.4 CITY-ST-ZIP BELLE GLADE, FL 33430

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: DANIEL BARTLEY / ALI 1/27 619/91-5280

CR2E037 (9/96)