

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005389

FILED
Jan 24, 2008
Secretary of State

Entity Name: BETHANY HAITIAN ASSEMBLY OF GOD, INC.

Current Principal Place of Business:

6229 WINEGARD ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6229 WINEGARD ROAD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3344752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERTES, GILBERT REV
5614 HOLLOW OAK ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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: D () Delete
Name: LUCAS, IDALBERT
Address: 6229 WINEGARD ROAD
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: DERTES, GILBERT REV
Address: 6229 WINEGARD ROAD
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: ROSEME, JOSEPH E
Address: 6229 WINEGARD ROAD
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: DECILIA, ALCIUS
Address: 6229 WINEGARD ROAD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GILBERT DERTES

D

01/24/2008

Electronic Signature of Signing Officer or Director

Date