2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005389

FILED Jun 10, 2010 Secretary of State

Entity Name: BETHANY HAITIAN ASSEMBLY OF GOD, INC.

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

6229 WINEGARD ROAD ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

6229 WINEGARD ROAD ORLANDO, FL 32809

FEI Number: 59-3344752 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:

DERTES, GILBERT REV
5614 HOLLOW OAK ROAD
ORLANDO, FL 32808 US
DERTES, GILBERT REV
6229 WINEGARD ROAD
ORLANDO, FL 32809 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: GILBERT DERTES 06/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 LUCAS, IDALBERT

 Address:
 6229 WINEGARD ROAD

 City-St-Zip:
 ORLANDO, FL 32809

Title: D

Name: DERTES, GILBERT REV Address: 6229 WINEGARD ROAD City-St-Zip: ORLANDO, FL 32809

Title: D

Name: ROSEME, JOSEPH E Address: 6229 WINEGARD ROAD City-St-Zip: ORLANDO, FL 32809

Title:

Name: AMILIEN, JEAN BAPTISTE Address: 6229 WINEGARD ROAD City-St-Zip: ORLANDO, FL 32809

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: GILBERT DERTES REV 06/10/2010