2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005802

FILED Apr 28, 2008 Secretary of State

Entity Name: ASOCIACION HISPANA DE IGLESIAS BAUTISTAS LIBRES DE LA FLORIDA, INC.

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

702 E.30TH STREET 4111 SW 4TH STREET HIALEAH, FL 33013 US MIAMI, FL 33134 US

Current Mailing Address: New Mailing Address:

702 E.30TH STREET 8675 NW 2ND TERRACE HIALEAH, FL 33013 US MIAMI, FL 33126 US

FEI Number: 65-0631857 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:

SUAREZ, ISRAEL RODRIGUEZ, JOSE
702 E.30TH STREET 8675 NW 2ND TERRACE
HIALEAH, FL 33013 US MIAMI, FL 33126 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: JOSE RODRIGUEZ 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SUAREZ, ISRAEL Name: JOSE, RODRIGUEZ

 Address:
 702 E.30TH STREET
 Address:
 8675 NW 2ND TERRACE

 City-St-Zip:
 HIALEAH, 33 33013
 City-St-Zip:
 MIAMI, FL 33126

Title: VD () Delete Title: () Change () Addition

 Name:
 CAMEJO, FRANCISCO
 Name:

 Address:
 4430 SW 83RD AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition Name: SANCHO, ANDRES Name: SANCHO, ANDRES

 Address:
 3496 LYNNWOOD DRIVE # 9
 Address:
 1601 WINDORAH WAY

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:
 WEST PALM BEACH, FL 33411

Title: SD () Delete Title: SD (X) Change () Addition

Name: AGUILERA, NORA Name: AGUILERA, NORA
Address: 3496 LYNNWOOD DRIVE # 9 Address: 1601 WINDORAH WAY

Address: 3496 LYNNWOOD DRIVE # 9 Address: 1601 WINDORAH WAY
City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: WEST PALM BEACH, FL 33411

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: JOSE RODRIGUEZ PD 04/28/2008