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NOT-FOR-PROFIT CORPORATION 20/0

SECRETARY OF STATE **BOCUMENT #** N97000000183 TALLAHASSEE, FLORIDA 1. Entity Name 10 JAN 22 PH 4: 05 Eglise Baptiste Haitienne De La Grace, Inc. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 600166945686 01/22/10--01029--023 **122.50 DO NOT WRITE IN THIS SPACE 2201 NW 93rd Avenue P.O. Box 816753 Suite, Apt #, etc Suite, Apt. #, etc, City & State City & State 4. FEI Number 65-0776771 Applied For Pembroke Pines, Florida Hollywood, Florida Not Applicable \$8.75 Additional Zin Country Zip Country 5. Certificate of Status Desired 33081 USA Fee Required 33024 USA 7. Name and Address of Current Registered Agent Name Lucdel L. Harrigan DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 2201 NW 93rd Avenue IN THIS SPACE Zip Code 33024 City Pembroke Pines 8. 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. I am familiar with, and accept the obligations of registered agent. 1/15/2010 Lucdel L. Harrigan agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FEE IS \$61.25 \$5,00 May Be Trust Fund Contribution. Initial or Amended UBR Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11 TITLE President/CEO/Senior Pastor TITLE Lucdel L. Harrigan NAME NAME STREET ADDRESS 2201 NW 93rd Avenue STREET ADDRESS Pembroke Pines, Florida 33024 CITY-ST-ZIP CITY-ST-ZIP Corporate Secretary/Trustee/Director TITLE TITLE Cleobert Fluerima NAME NAME 440 NW 40th Court, Apt No.2 STREET ADDRESS STREET ADDRESS Fort Lauderdale, Florida 33309 CITY-ST-ZIP CITY-ST-ZIP Vice President/Trustee/Director TITLE TITLE NAME Jean Pierre NAME 2300 SW 43rd Avenue STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP Plantation, Florida 33371 CITY-ST-ZIP Board Advisory/Mgr. Consultant TITLE TITLE IN THIS SPACE Clifton H. Rodriguez, MPA, CPA, CIA NAME NAME 3146 NW 68th Street, Suite No.1 STREET ADDRESS STREET ADDRESS Fort Lauderdale, Florida 33309-1206 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I 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 report or supplemental 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 817. Florida Statutes, and that my name appears in Block 10 or on an attachment, like empowered. tưcdel L. Harrigan, CEO

SIGNATURE:

1/15/2010 Date

(954)517-0737

Daytime Phone #