

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002408

FILED
Apr 30, 2009
Secretary of State

Entity Name: INSTITUTO BIBLICO PAN-AMERICANO ERNEST WILLIAM SELLERS, INC.

Current Principal Place of Business:

641 W FLAGLER ST
MIAMI, FL 33130

New Principal Place of Business:

626 NW 2ND STREET
MIAMI, FL 33128

Current Mailing Address:

641 W FLAGLER ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 23-7048177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINGFEILD, MAGDIEL
655 SW 1 ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RODRIGUEZ, MIGUEL A
628 NW 1 STREET APT. 10
MIAMI, FL 33128 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: MIGUEL A. RODRIGUEZ

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, CECILIO
Address: 655 SW 1 ST
City-St-Zip: MIAMI, FL 33130

Title: VD () Delete
Name: MONDEJAR, JOEL
Address: 655 SE 1 ST
City-St-Zip: MIAMI, FL 33130

Title: TD () Delete
Name: RODRIGUEZ, MIGUEL A
Address: 628 NW 1ST ST
City-St-Zip: MIAMI, FL 33128

Title: S () Delete
Name: QUEZADA, EVELYN
Address: 628 NW 1ST ST
City-St-Zip: MIAMI, FL 33128

Title: VS () Delete
Name: NOVOA, VERONIKA
Address: 655 SW 1 ST
City-St-Zip: MIAMI, FL 33130

Title: VT () Delete
Name: MENDIONDO, OMAR
Address: 6415 NW 201ST STREET
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MIGUEL A P
Address: 628 N.W. 1 ST. APT. 10
City-St-Zip: MIAMI, FL 33128

Title: VP (X) Change () Addition
Name: LOPEZ, DAVID VP
Address: 655 SW 1ST STREET APT. 2
City-St-Zip: MIAMI, FL 33130

Title: 2VP (X) Change () Addition
Name: CARDENAS, BENJAMIN 2VP
Address: 655 SW 1ST STREET APT. 10
City-St-Zip: MIAMI, FL 33130

Title: S (X) Change () Addition
Name: QUEZADA, EVELYN S
Address: 628 NW 1ST STREET APT. 8
City-St-Zip: MIAMI, FL 33128

Title: T (X) Change () Addition
Name: NOVOA, VERONIKA T
Address: 655 SW 1 ST APT. 4
City-St-Zip: MIAMI, FL 33130

Title: 2T (X) Change () Addition
Name: LOPEZ, DOMINGO A 2T
Address: 15121 SW 307 ST
City-St-Zip: HOMESTEAD, FL 33033

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: MIGUEL A. RODRIGUEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date