2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005729

FILED Apr 14, 2008 Secretary of State

Entity Name: FIRST HAITIAN BAPTIST CHURCH OF KISSIMMEE, FLORIDA, INC.

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

900 S. THACKER AV. KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

900 S. THACKER AV. P.O BOX 421830

KISSIMMEE, FL 34741 US KISSIMMEE, FL 34742 US

FEI Number: 59-3611098 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:

BRINSON, EDWARD 1201 W. EMMETT ST. KISSIMMEE, FL 34741 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:

Clashania Cinnahura of Davietana d Anaut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LUBIN, LOUIS W
 Name:
 LUBIN, LOUIS W

 Address:
 900 S THACKER AV.
 Address:
 256 CHADWORTH DR

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 KISSIMMEE, FL 34758

 Name
 MOREAU, SOLLY

 Address:
 900 S THACKER AV.

 City-St-Zip:
 KISSIMMEE, FL 34741

 City-St-Zip:
 ORLANDO, FL 32809

 Name:
 WESNER, JUSTE
 Name:
 WESNER, JUSTE

 Address:
 900 S THACKER AV.
 Address:
 191 CITRUS DR.

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 KISSIMMEE, FL 34743

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: REV. LOUIS W. LUBIN PAST 04/14/2008