

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00416

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA HAITIAN CHRISTIAN MISSION INC.

Current Principal Place of Business:

7808 GRANADA RD
SEBRING, FL 33870 US

New Principal Place of Business:

48 LAKE HENRY DRIVE
LAKE PLACID, FL 33852 US

Current Mailing Address:

7808 GRANADA RD
SEBRING, FL 33870 US

New Mailing Address:

48 LAKE HENRY DRIVE
LAKE PLACID, FL 33852 US

FEI Number: 59-2436649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DONALD P
7808 GRANADA RD
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

JENSEN, DARRELL L
48 LAKE HENRY DRIVE
LAKE PLACID, FL 33852 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: DARRELL L. JENSEN

04/30/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZEH, WILLIAM
Address: 711-23RD PLACE SW
City-St-Zip: VERO BEACH, FL

Title: VSD () Delete
Name: HIMMELHEBER, CAROLYN,
Address: 1373 WHITE PINE DRIVE
City-St-Zip: WEST PALM BEACH, FL

Title: AD () Delete
Name: MYERS, DONALD P
Address: 7808 GRANADA RD
City-St-Zip: SEBRING, FL 33870

Title: ASTD () Delete
Name: MANLEY, MICHAEL D
Address: 203 S SEVENTH AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: TD (X) Delete
Name: JENSEN, DARRELL L
Address: 48 LAKE HENRYDR
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JEAN BAPTISTE, PAUL
Address: 12585 NE MIAMI CT.
City-St-Zip: MIAMI, FL 33161

Title: VPD (X) Change () Addition
Name: ZEH, WILLIAM
Address: 711-23RD PLACE SW
City-St-Zip: VERO BEACH, FL

Title: SD (X) Change () Addition
Name: HIMMELHEBER, CAROLYN
Address: 1373 WHITE PINE DRIVE
City-St-Zip: WEST PALM BEACH, FL

Title: TD (X) Change () Addition
Name: DARRELL, JENSEN L
Address: 48 LAKE HENRY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DARRELL L. JENSEN

TD

04/30/2002

Electronic Signature of Signing Officer or Director

Date