

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 31, 2011
Secretary of State**

DOCUMENT# F99000005477

Entity Name: HAITIAN MINISTRY THEOPHILE CHURCH IN CHRIST, INC.**Current Principal Place of Business:**930 CUSTER AVENUE SE
ATLANTA, GA 30316**New Principal Place of Business:****Current Mailing Address:**930 CUSTER AVENUE SE
ATLANTA, GA 30316**New Mailing Address:****FEI Number:** 58-1652824**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHOUTE, EDDY
609 49TH STREET EAST
BRADENTON, FL 34208 US**Name and Address of New Registered Agent:**HERARD, NICODEME J SECRT,
930 CUSTER AVE.
ATLANTA, FL 30316 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: NICODEME J. HERARD

10/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: JOSEPH, ROLAND R
Address: 930 CUSTER AVENUE SE
City-St-Zip: ATLANTA, GA 30316**Title:** D
Name: BEAUGE, ANTONIO
Address: 419 HICKORY ACRES DR. SE
City-St-Zip: SMYRNA, GA 30082**Title:** DS
Name: HERARD, NICODEME J
Address: 930 CUSTER AVE.
City-St-Zip: ATLANTA, GA 30316**Title:** DT
Name: STFLEUR, FRANTZ
Address: 930 CUSTER AVE
City-St-Zip: ATLANTA, GA 30316**Title:** D
Name: GUILLAUME, JEAN FELIX
Address: 930 CUSTER AVE.
City-St-Zip: ATLANTA, GA 30316**Title:** REV.
Name: METELLUS, WILLIAMS J
Address: 4915 EAST 15TH STREET
City-St-Zip: BRADENTON, FL 34203

I hereby 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 all other like empowered.

SIGNATURE: NICODEME J. HERARD

SCRT

10/31/2011

Electronic Signature of Signing Officer or Director

Date