

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 28, 2011
Secretary of State**

DOCUMENT# N99000000162

Entity Name: BETHLEHEM HOUSING, INC.

Current Principal Place of Business:

8010 STATE RD. 52
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

1213 16TH ST N
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-3572175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIVITO, JOSEPH A
4514 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIFFLE, HENRY REV.
Address: 8014 S.R. 52
City-St-Zip: HUDSON, FL 34667

Title: VPD
Name: MURPHY, FRANK MR.
Address: 1213 16TH ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: T
Name: MURPHY, DAN MR.
Address: 1213 15TH STREET NORTH
City-St-Zip: ST PETERSBRUGT, FL 33705

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: FRANK MURPHY

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date