

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010757

FILED
Feb 27, 2006
Secretary of State

Entity Name: BETHEL MISSION INTERNATIONAL FELLOWSHIP, INC.

Current Principal Place of Business:

10788 CYPRESS LAKE TERRACE
BOCA RATON, FL 33498

New Principal Place of Business:

304 NW 12TH AVE
BOCA RATON, FL 33486

Current Mailing Address:

10788 CYPRESS LAKE TERRACE
BOCA RATON, FL 33498

New Mailing Address:

PO BOX 272219
BOCA RATON, FL 33427

FEI Number: 20-3650772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

WESTMAN SENAT
304 NW 12TH AVE
BOCA RATON, FL 33486 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: WESTMAN SENAT

02/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SENAT, WESTMAN PR
Address: 10788 CYPRESS LAKE TERRACE
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: PAIVA, LUIZ
Address: 10788 CYPRESS LAKE TERRACE
City-St-Zip: BOCA RATON, FL 33498

Title: T () Delete
Name: PAIVA, MARCIA
Address: 10788 CYPRESS LAKE TERRACE
City-St-Zip: BOCA RATON, FL 33498

Title: T () Delete
Name: ABRAHAM, DANIEL
Address: 10788 CYPRESS LAKE TERRACE
City-St-Zip: BOCA RATON, FL 33498

Title: S () Delete
Name: ROUSSEAU, ELY
Address: 10788 CYPRESS LAKE TERRACE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: SENAT, MYRTHA
Address: 10788 CYPRESS LAKE TERRACE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SENAT, WESTMAN PR
Address: 304 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: PAIVA, LUIZ
Address: 304 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: T (X) Change () Addition
Name: PAIVA, MARCIA
Address: 304 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: T (X) Change () Addition
Name: ABRAHAM, DANIEL
Address: 304 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: S (X) Change () Addition
Name: ROUSSEAU, ELY
Address: 304 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: SENAT, MYRTHA
Address: 304 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the 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: WESTMAN SENAT

P

02/27/2006

Electronic Signature of Signing Officer or Director

Date