2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2002 8:00 am , Secretary of State **DOCUMENT # 704896** 1. Entity Name 01-29-2002 90077 009 ****61.25 BETHANY EVANGELICAL COVENANT CHURCH OF MIAMI. FL ORIDA, INC. Principal Place of Business Mailing Address 125 N.E. 119TH STREET 125 N.E. 119TH STREET N. MIAMI FL 33161 N. MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0977823 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ANDERSON, ANDREW J. REV. 270 N.E. 121ST TERRACE. N MIAMI BCH FL 33161 Zip Code FL 8. 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TIT) F SD Addition NAME THOMPSON, ANNA NAME MORTON, SHIRLEY 12140 N MIAMI AVENUE STREET ADDRESS STREET ADDRESS 1435 NW 194 Street CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33161 Miami, FL 33169 CD TITLE ☐ Delete ☐ Change ☐ Addition NAME Jovin, Guy NAME STREET ADDRESS 10620 N.W. 2ND CT. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-71P TITLE TD ☐X Delete TITLE -- X Change ☐ Addition LEVY, JEANNE NAME NAME FERGUSON, GARNETT STREET ADDRESS 302 POINCIANA ISLAND DRIVE STREET ADDRESS 13682 South Biscavne River Drive CITY-ST-ZIP SUNNY ISLES BEACH FL CITY-ST-ZIP Miami, FL 33161 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GARNETT FERGUSON

01/13/02