

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704896

FILED
Apr 29, 2009
Secretary of State

Entity Name: BETHANY EVANGELICAL COVENANT CHURCH OF MIAMI, FLORIDA, INC.

Current Principal Place of Business:

125 N.E. 119TH STREET
N. MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

125 N.E. 119TH STREET
N. MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-0977823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, GARNETT
13681 S BISCAYNE RIVER DRIVE
MIAMI, FL 33161 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: C () Delete
Name: FERGUSON, S. ANNETTE
Address: 13681 S BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33161

Title: C () Delete
Name: SETZER, MIKE
Address: 10670 SW 23 STREET
City-St-Zip: DAVIE, FL 33324

Title: T () Delete
Name: FERGUSON, GARNETTE G
Address: 13681 S BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33161

Title: SD () Delete
Name: SETZER, ARLENE
Address: 10670 SW 23 STREET
City-St-Zip: DAVIE, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: FERGUSON, S. ANNETTE
Address: 13681 S BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33161

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

Title: T/D (X) Change () Addition
Name: FERGUSON, GARNETT G
Address: 13681 S BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33161

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

Title: S/D () Change (X) Addition
Name: LAING, DIANNE C
Address: 125 NE 119 STREET
City-St-Zip: NORTH MAIAMI, FL 33161

Title: D () Change (X) Addition
Name: DIOQUINO, HAROLD
Address: 125 NE 119 STREET
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify 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: GARNETT FERGUSON

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date