

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704896

FILED
May 01, 2010
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 (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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/D
Name: FERGUSON, S. ANNETTE
Address: 13681 S BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33161

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

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

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

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

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

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: GARNETT FERGUSON

T/D

05/01/2010

Electronic Signature of Signing Officer or Director

Date