

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 24, 2010
Secretary of State**

DOCUMENT# 704896

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:**SUTTON, NATHANIEL A
270 NE 121ST TER
NORTH MIAMI, FL 33161 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: NATHANIEL A SUTTON

08/24/2010

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 33161Title: VC/D
Name: SUTTON, JAMES
Address: 14443 S BISCAYNE RIVER DR
City-St-Zip: MIAMI, FL 33161Title: T/D
Name: DEACON, RONALD
Address: 1701 TREASURE DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141Title: S/D
Name: LAING, DIANNE C
Address: 12535 NE MIAMI CT
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: S ANNETTE FERGUSON

C/D

08/24/2010

Electronic Signature of Signing Officer or Director

Date