

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 05, 2011
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:SUTTON, NATHANIEL A
270 NE 121ST TER
NORTH 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: VC/D
Name: FERGUSON, S. ANNETTE
Address: 13681 S BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33161Title: C/D
Name: SUTTON, JAMES N
Address: 14443 S BISCAYNE RIVER DR
City-St-Zip: MIAMI, FL 33161Title: T/D
Name: BARNES, SHAKELA
Address: 18562 NW 18TH ST
City-St-Zip: PEMBROKE PINES, FL 33029Title: S/D
Name: GEORGES, WEDNEL
Address: 12301 GRIFFING BLVD
City-St-Zip: NORTH MIAMI, FL 33161Title: FD
Name: GEORGES, OBNEL
Address: 12301 GRIFFING BLVD
City-St-Zip: NORTH MIAMI, FL 33161Title: D
Name: GEORGES, WEDLINE
Address: 12301 GRIFFING
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: JAMES N. SUTTON

C\D

07/05/2011

Electronic Signature of Signing Officer or Director

Date