2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708435

FILED Jan 10, 2005 Secretary of State

Entity Name: BETHEL ASSEMBLY OF GOD OF FORT MYERS, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 541 EVERGREEN ROAD NORTH FT. MYERS, FL 33903 **Current Mailing Address: New Mailing Address:** 541 EVERGREEN ROAD NORTH FT. MYERS, FL 33903 FEI Number: 51-0198523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROAN, EMORY 17941 RANCHO 78 DR ALVA, FL 33920 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCCLENITHAN, MICHAEL O Name: Name: 922 POINSETTIA DRIVE Address: Address: City-St-Zip: NORTH FT MYERS, FL 33903 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ROAN, EMORY Name: Address: 17941 RANCHO 78 DR Address: City-St-Zip: ALVA, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition THOMPSON, CHARLES E JR Name: RISNER, RICHARD Name: 17141 EAST LAKE DR 112 LAMPLIGHTER LANE Address: Address: City-St-Zip: FORT MYERS, FL 33917 City-St-Zip: N. FORT MYERS, FL 33917 () Delete Title: Title: (X) Change () Addition HOWATINECK, HERMAN Name: Name: WILDMAN, RAYMOND 16 SERENDIPITY BLVD Address: Address: 5996 SONNET COURT City-St-Zip: NORTH FT MYERS, FL City-St-Zip: NORTH FT MYERS, FL 33903 Title: () Delete Title: () Change () Addition GARDNER, GERALD Name: Name: 535 EVERGREEN RD Address: Address: City-St-Zip: N FT MYERS, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EMORY ROAN MR 01/10/2005