2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708686

FILED Jan 26, 2011 Secretary of State

Entity Name: BEULAH BAPTIST CHURCH OF LITHIA, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

5300 BEULAH CHURCH ROAD LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

8902 PRITCHER ROAD LITHIA, FL 33547

FEI Number: 59-2617614 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:

COOK, VERNON 2840 NICHOLS RD. LITHIA, FL 33547 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

Name: SOUTHWELL, CHARLES A

Address: CAROLINA AVE
City-St-Zip: MULBERRY, FL 33860

Title: D

Name: COOK, VERNON Address: 2840 NICHOLAS RD. City-St-Zip: LITHIA, FL 33547

Title: PD

Name: COOK, PAUL
Address: 2848 NICHOLS ROAD
City-St-Zip: LITHIA, FL 33547

Title: TD

Name: HARRISON, ELBARAE Address: 11809 LITHIA-PINECREST

City-St-Zip: LITHIA, FL 33547

Title:

Name: HALL, GERALD
Address: 8902 PRITCHER ROAD
City-St-Zip: LITHIA. FL 33547

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: VERNON COOK D 01/26/2011