

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 27, 2011
Secretary of State

DOCUMENT# 708686

Entity Name: BEULAH BAPTIST CHURCH OF LITHIA, FLORIDA, INC.**Current Principal Place of Business:**5300 BEULAH CHURCH ROAD
LITHIA, FL 33547**New Principal Place of Business:****Current Mailing Address:**8902 PRITCHER ROAD
LITHIA, FL 33547**New Mailing Address:**1906 NICHOLS 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:**COOK, VERNON
2840 NICHOLS RD.
LITHIA, FL 33547 US**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: VERNON COOK

07/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: SOUTHWELL, CHARLES A
Address: CAROLINA AVE
City-St-Zip: MULBERRY, FL 33860

Title: D
Name: COOK, VERNON
Address: 2840 NICHOLS 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: D
Name: HALL, GERALD F
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

RA

07/27/2011

Electronic Signature of Signing Officer or Director

Date