2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#713243

FILED Sep 28, 2007 Secretary of State

Entity Name: BETHEL AFRICAN METHODIST EPISCOPAL CHURCH OF POMPANO BEACH, FLORIDA,

INCORPORATED

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

BETHEL A.M.E. CHURCHE 405 NW 3RD AVENUE

405 NW 3 POMPANO BEACH, FL 33060 US

POMPANO BEACH, FL 33060 US

New Mailing Address: Current Mailing Address:

/CHURCH OF POMPANO BCH FLA INC P.O. BOX 2151

P.O. BOX 2151 POMPANO BEACH, FL 33061

33061

FEI Number: 59-2211765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCRAY, JOHNNY L JR 400 E ATLANTIC BLVD

POMPANO BEACH FLA.

POMPANO BEACH, FL 33060 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: JOHNNY L. MCCRAY, JR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FRACNSICO, T. R REV Name: Name:

FRACNSICO, T. R REV 405 N.W. 3RD AVE. Address: 301 NW 19TH STREET Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060

Title: VD () Delete Title: () Change () Addition

MITCHELL, RONALD SR. Name: Name: Address: 424 NW 19TH ST Address: POMPANO BCH, FL 33060 City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition

SWORN, SAMUEL, Name: SWORN, SAMUEL Name: 1508 N.W. 3RD.WAY Address: Address: 1508 N.W. 3RD.WAY City-St-Zip: POMPANO BEACH, FL City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete Title: () Change () Addition

Name: GILLIS, KATHRYN Name: Address: 220 NW 15TH PLACE Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ALBERT, HELEN, ALBERT, HELEN Name: Name: 3451 N.W. 5TH PLACE 3451 N.W. 5TH PLACE Address: Address: City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: FT. LAUDERDALE, FL 33311

Title: () Delete Title: (X) Change () Addition

COOPER, CHÉRIAN COOPER, CHERIAN. Name: Name: Address: 222 N.W. 10TH AVE. Address: 222 N.W. 10TH AVE.

POMPANO BEACH, FL POMPANO BEACH, FL 33060 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: REV. T. R. FRANCISCO, SR PD 09/28/2007