2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720727

FILED Jan 25, <u>2</u>006 Secretary of State

Entity Name: BETHLEHEM CAMP, INC. **Current Principal Place of Business: New Principal Place of Business:** 3073 HWY 160 BONIFAY, FL 32425 US **Current Mailing Address: New Mailing Address:** 5046 PEANUT ROAD 5046 PEANUT ROAD GRACEVILLE, FL 32425 US GRACEVILLE, FL 32440 US FEI Number: 59-1646837 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: MOORE, H. LARRY 5046 PEANUT ROAD US GRACEVILLE, FL 32440 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: (X) Change () Addition () Delete ROBERTS, MIKE ROBERTS, MIKE Name: Name: Address: 5046 PEANUT ROAD Address: 1405 PEIDMONT AVE. City-St-Zip: OPELIKA, AL 36801 City-St-Zip: OPELIKA, AL 36801 Title: () Delete Title: () Change () Addition Name: RUDD, JIM Name: Address: 1005 WARD ST Address: City-St-Zip: GENEVA, AL 36340 City-St-Zip: Title: Title: () Change () Addition () Delete COX, GARY Name: Name: 11562 STATE RD 71 SOUTH Address: Address: City-St-Zip: BLOUNTSTOWN, FL 36330 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JETER, PEGGY Name: 300 LAKEWOOD DRIVE Address: Address: City-St-Zip: ENTERPRISE, AL 36330 City-St-Zip: Title: Title: () Delete () Change () Addition MOORE, H. LARRY Name: Name: 5046 PEANUT ROAD Address: Address: City-St-Zip: GRACEVILLE, FL 32440 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: H. LARRY MOORE Τ 01/25/2006