

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720957

FILED
Mar 09, 2006
Secretary of State

Entity Name: SPANISH BETHANY MISSION, INC. (ASSEMBLIES OF GOD) OF MIAMI BEACH, FLORIDA

Current Principal Place of Business:

1228 NORMANDY DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

8942 HAWTHORNE AVE
SURFSIDE, FL 33154 US

New Mailing Address:

725W 29ST
102
HIALEAH, FL 33012 US

FEI Number: 05-0191708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAN, ANDRES B
8942 HAWTHORNE AVENUE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

TABARES, RUBEN
725 WEST 29 ST
102
HIALEAH, FL 33012 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: RUBEN TABARES

03/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: VILASECA, NELLY
Address: 733 HARDING AVE
City-St-Zip: MIAMI BEACH, FL 33154

Title: PD () Delete
Name: ROMAN, ANDRES B,
Address: 8942 HAWTHORNE AVENUE
City-St-Zip: SURFSIDE, FL

Title: T () Delete
Name: AZOR, PABLO
Address: 2801 NE 183RD ST. # 712
City-St-Zip: AVENTURA, FL 33160

Title: S () Delete
Name: AMPIE, ELISEO
Address: 12536 NW 11TH TRAIL #110
City-St-Zip: MIAMI, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: TABARES, RUBEN
Address: 725 WEST 29 ST #102
City-St-Zip: HIALEAH, FL 33012

Title: T (X) Change () Addition
Name: FIGUEROA, ELSA
Address: 1757 NORMANDY DR #2
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Change () Addition
Name: AMPIE, ELISEO
Address: 12536 NW 11TH TRAIL #110
City-St-Zip: MIAMI, FL 33141

Title: O () Change (X) Addition
Name: ROMAN, MARJORIE
Address: 8942 HAWTHORNE AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: RUBEN TABARES

PD

03/09/2006

Electronic Signature of Signing Officer or Director

Date