2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761560

Jan 29, 2009 Secretary of State

Entity Name: NEW BETHEL AFRICAN METHODIST EPISCOPAL CHURCH, INCORPORATED OF LAKELAND,

FLORIDA

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

2122 MARTIN LUTHER KING JR. AVE.

LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

2122 MARTIN LUTHER KING JR. AVE. LAKELAND, FL 33805

FEI Number: 63-2105938 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:

GLOVER, ESQ., KENNETH C 505 MARTIN LUTHER KING JR. AVE. #1 LAKELAND, FL 33815 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PCD () Delete () Change () Addition

EWING, PEARCE Name: Name: 2122 MARTIN LUTHER KING JR. AVE. Address: Address: City-St-Zip: LAKELAND, FL 33805 City-St-Zip:

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

CONNORS, CLARETHA Name: IVEY, ERNIE Name: Address: 2338 GALLOWAY RD Address: 702 SWISS DRIVE City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33810

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

ADDERLY, CHARLOTTE HORTON, MARIE Name: Name: 123 N. KENTUCKY AVE #219 5307 BLOOMFIELD ROAD Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

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

Name: DENNIS, GWENDOLY Name: Address: 1635 MARTIN LUTHER KING JR. AVE. Address: City-St-Zip: LAKELAND, FL 33805 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: PEARCE EWING **PCD** 01/29/2009