

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C95000000002

FILED
May 28, 2008
Secretary of State

Entity Name: BETHEL A.M.E.CHURCH INC.

Current Principal Place of Business:

245 NW 8TH STREET
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

245 NW 8TH STREET
MIAMI, FL 33136

New Mailing Address:

FEI Number: 65-0061376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HC KNIGHT, IRBY
245 NW 8TH STREET
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

HARGROVE, WILLIE
245 NW 8TH STREET
MIAMI, FL 33136 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: WILLIE HARGROVE

05/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOMFIELD, MILTON
Address: 245 NW 8TH STREET
City-St-Zip: MIAMI, FL 33136

Title: VP () Delete
Name: DICKSON, GWENDOLYN
Address: 245 NW 8TH STREET
City-St-Zip: MIAMI, FL 33136

Title: S () Delete
Name: JOHNSON, NANCY
Address: 245 NW 8 STREET
City-St-Zip: MIAMI, FL 33136

Title: T () Delete
Name: KOONCE, GEORGE
Address: 245 NW 8 STREET
City-St-Zip: MIAMI, FL 33136

Title: S () Delete
Name: MC KNIGHT, IRBY
Address: 245 NW 8 STREET
City-St-Zip: MIAMI, FL 33136

Title: L () Delete
Name: TROUTMAN, NAOMI
Address: 245 NW 8 STREET
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULLIVAN, SAMUEL E REV.
Address: 245 NW 8TH STREET
City-St-Zip: MIAMI, FL 33136

Title: VP (X) Change () Addition
Name: KOONCE, GEORGE
Address: 245 NW 8TH STREET
City-St-Zip: MIAMI, FL 33136

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

Title: T (X) Change () Addition
Name: DICKSON, GWENDOLYN
Address: 245 NW 8 STREET
City-St-Zip: MIAMI, FL 33136

Title: S (X) Change () Addition
Name: BUGGS, JUANITA
Address: 245 NW 8 STREET
City-St-Zip: MIAMI, FL 33136

Title: () Change () Addition
Name:
Address:
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. SAMUEL E. SULLIVAN, I

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date