2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007157

Apr 23, 2009 Secretary of State

Entity Name: BEREAN ALLIANCE CHURCH, INC. OF DELRAY BEACH **Current Principal Place of Business: New Principal Place of Business:** 710 S SWINTON AVENUE DELRAY BEACH, FL 33444 **Current Mailing Address: New Mailing Address:** 710 S SWINTON AVENUE DELRAY BEACH, FL 33444 FEI Number: 26-4734954 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: ADNER, MARIE J ADNER, MARIE J 133 SARATOGA BLVD WEST 133 SARATOGA BLVD WEST US BOYNTON BEACH, FL 33435 ROYAL PALM BEACH, FL 33411 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: 04/23/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JOSEPH, ADNER Name: Name: 133 SARATOGA BLVD WEST Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KERCIUS, JEAN A Name: Address: 6254 PLANS DRIVE Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: Title: () Delete Title: () Change () Addition FORMILE, ERLANDE Name: Name: Address: 5892 DEWETT PLACE Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KERCUIS, JEAN M Name: Address: 515 S.E. 3 AVENUE Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: () Delete Title: (X) Change () Addition POMPAPHIL, ROSETTE GEDEON, DIJENE Name: Name: 115 KING BLVD CIRCLE 5044 NW 5TH STREET Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33445

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: JOSEPH ADNER D 04/23/2009