

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 10, 2004
Secretary of State**

DOCUMENT# N03000005985

Entity Name: BETHEL A.M.E. HUMAN SERVICES AND EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

912 THIRD AVE NORTH
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

912 THIRD AVE NORTH
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICARDO A
912 THIRD AVE NORTH
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: HARDY, ROOSEVELT
Address: 2415 E 21ST AVE
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: NELSON, ARCHIE
Address: 2035 25TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: D () Delete
Name: BAKER, LINNELL
Address: 5710 6TH AVE NORTH #311
City-St-Zip: ST PETERSBURG, FL 33705

Title: D () Delete
Name: OSBURNE, ALVA
Address: 2199 ANASTASIA WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: D () Delete
Name: FELTONE, WILLIE B JR
Address: 6732 18TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: D () Delete
Name: BANKS, GEORGE E
Address: 4097 40TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROOSEVELT HARDY

D

11/10/2004

Electronic Signature of Signing Officer or Director

_____ Date