

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001167

FILED
Jul 09, 2007
Secretary of State

Entity Name: ASSEMBLY OF BEREED INC.

Current Principal Place of Business:

124 S DIXIE HWY
LANTANA, FL 33462

New Principal Place of Business:

124 SOUTH DIXIE HWY
LAKE WORTH, FL 33462

Current Mailing Address:

124 S DIXIE HWY
LANTANA, FL 33462

New Mailing Address:

PO BOX 6414
LAKE WORTH, FL 33466

FEI Number: 20-0644077 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:

POINT DU JOUR, JEAN ELIE
3020 CONGRESS PK DR
LAKE WORTH, FL 33461 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: POINT DU JOUR, JEAN ELIE
Address: 3020 CONGRESS PK DR, APT 238
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: LEMAIN, MARIE
Address: 320 NW 22ND ST
City-St-Zip: MIAMI, FL 33168

Title: S () Delete
Name: POINT DE JOUR, ABEL
Address: 31 CONGRESS PK DR, APT 1028
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: POINT DE JOUR, ABRAHAM
Address: 31 CONGRESS PK DR, APT 1028
City-St-Zip: LAKE WORTH, FL 33461

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POINT DU JOUR, JEAN E
Address: 3020 CONGRESS PK DR, APT 238
City-St-Zip: LAKE WORTH, FL 33461

Title: VP (X) Change () Addition
Name: POINT-DU-JOUR, ABLE
Address: 31 CONGRESS PRK DR APT 1028
City-St-Zip: LAKE WORTH, FL 33461

Title: S (X) Change () Addition
Name: POINT-DU-JOUR, GERTRUDE
Address: 3020 CONGRESS PK DR, APT 238
City-St-Zip: LAKE WORTH, FL 33461

Title: PR (X) Change () Addition
Name: BASTIAN, LESLIE
Address: 3120 CONGRESS PK DR, APT 1231
City-St-Zip: LAKE WORTH, FL 33461

Title: PR () Change (X) Addition
Name: LOUIS, ARTHUR
Address: 3020 CONGRESS PK DR, APT 238
City-St-Zip: LAKE WORTH, FL 33461

Title: T () Change (X) Addition
Name: CADEAU, LUCIEN
Address: 3020 CONGRESS PK DR, APT 238
City-St-Zip: LAKE WORTH, FL 33461

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: JEAN POINT DU JOUR

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date