2006 NOT-FOR-PROFIT CORPORATION

SIGNATURE;

Feb 16, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N05000006986 02-16-2006 90034 047 ****75.00 NEW BETHEL A.M.E. CHURCH OF SOUTH BAY, INC. Principal Place of Business Mailing Address 200 NW 12TH AVE PO BOX 248 SOUTH BAY, FL 33493-0248 SOUTH BAY, FL 33493 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082006 Cha-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 450155945 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Montgomery homas WASHINGTON, JACK Street Address (P.O. Box Number is Not Acceptable) 1 SE ML KING JR BLVD BELLE GLADE, FL 33493 Zip Code *334*30 8. The above named entity submits this relatement for the purpose of changing its register ed office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register SIGNATURE . egistered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DP TITLE Delete TITLE ☐ Change ☐ Addition WASHINGTON, JACK NAME NAME 1720 GARDENIA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33871 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARSHALL, WILLIE F NAME STREET ADDRESS 165 NW 6TH AVE STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-ZIP D TITLE Defete TITLE ☐ Change ☐ Addition WEBB, JIMMY L NAME STREET ADDRESS 1890 BACOM POINT RD STREET ADDRESS CITY-ST-ZIP PAHOKEE, FL 33476 CITY-ST-ZIP DS TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, GWENDOLYN NAME 604 SW 13TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 CITY-ST-7P ☐ Delete MLE ☐ Change ☐ Addition BARNARD, BETTY NAME NAME STREET ADDRESS 270 NW 11TH AVE STREET ADDRESS SOUTH BAY, FL 33493 CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition PALMER, JAMES NAME 120 NW 6TH AVE STREET ADDRESS STREET ADDRESS SOUTH BAY, FL 33493 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like exprovered.

FILED