

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010757

FILED
Jun 05, 2009
Secretary of State

Entity Name: BETHEL MISSION INTERNATIONAL FELLOWSHIP, INC.

Current Principal Place of Business:

304 NW 12TH AVE
BOCA RATON, FL 33486

New Principal Place of Business:

660 WEST LINTON BLVD
SUITE 206G
DELRAY BEACH, FL 33444 US

Current Mailing Address:

PO BOX 272219
BOCA RATON, FL 33427

New Mailing Address:

PO BOX 272219
BOCA RATON, FL 33427 US

FEI Number: 20-3650772 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:

WESTMAN SENAT
304 NW 12TH AVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

WESTMAN, SENAT
660 W. LINTON BLVD
SUITE 206G
DELRAY BEACH, FL 33444 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: SENAT WESTMAN

06/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SENAT, WESTMAN PR
Address: 304 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: PAIVA, LUIZ
Address: 8271 GENOVA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: PAIVA, MARCIA
Address: 8271 GENOVA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: PETERS, BRYAN
Address: 304 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: ROUSSEAU, ELY
Address: 304 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: SENAT, MYRTHA
Address: 304 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SENAT, WESTMAN PR
Address: 660 W. LINTON BLVD # 206G
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP (X) Change () Addition
Name: PAIVA, LUIZ
Address: 8271 GENOVA WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T (X) Change () Addition
Name: PAIVA, MARCIA
Address: 8271 GENOVA WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T (X) Change () Addition
Name: PETERS, BRYAN
Address: 660 W. LINTON BLVD # 206G
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: S (X) Change () Addition
Name: ROUSSEAU, ELY
Address: 660 W. LINTON BLVD # 206G
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D (X) Change () Addition
Name: SENAT, MYRTHA
Address: 660 W. LINTON BLVD # 206G
City-St-Zip: DELRAY BEACH, FL 33444 US

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: SENAT WESTMAN

P

06/05/2009

Electronic Signature of Signing Officer or Director

Date