

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004139

FILED
Apr 29, 2009
Secretary of State

Entity Name: BEECH MOUNTAIN BIBLE CONFERENCE, INC.

Current Principal Place of Business:

16137 AMISTEAD LANE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

16137 AMISTEAD LANE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-4676587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AIRTH, H. ADAM JR.
500 SOUTH FLORIDA AVENUE
STE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

AIRTH, H. ADAM JR.
500 SOUTH FLORIDA AVENUE
STE 300
LAKELAND, FL 33801 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARMON, LLOYD S
Address: 16137 AMISTEAD LANE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: BERRYHILL, BARBARA
Address: 5024 CRUTCHBERRY PLACE
City-St-Zip: THE COLONY, TX 75056

Title: VD () Delete
Name: WEBB, ROBIN
Address: 2200 ST. CLAIR DRIVE
City-St-Zip: ARLINGTON, TX 76012

Title: STD () Delete
Name: GARMON, JACKELINE
Address: 16137 AMISTEAD ROAD
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: MACMILLIAN, PHILLIP
Address: 5107 WINTERGREEN ROAD
City-St-Zip: BASCOM, FL 32423

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:

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: LLOYD S. GARMON

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date