2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000009886

Apr 21, 2011 Secretary of State

Entity Name: NEW BETHEL LAKELAND SOCIAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

2122 MARTIN LUTHER KING JR AVENUE LAKELAND, FL 33805 US

Current Mailing Address: New Mailing Address:

2205 MARTIN LUTHER KING JR AVENUE LAKELAND, FL 33805 US

FEI Number: 20-5576358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD, RICHARDSON W
3075 GRASSLANDS DRIVE
LAKELAND, FL 33803 US
HARVIN, JESSIE JR.
2205 MARTIN LUTHER KING JR. AVE
LAKELAND, FL 33805 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: JESSIE HARVIN, JR. 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CD

Name: HARVIN, JESSIE JR.

Address: 2205 MARTIN LUTHER KING JR. AVE

City-St-Zip: LAKELAND, FL 33805

Title: VCD

 Name:
 IVEY, ERNIE B

 Address:
 702 SWISS DRIVE

 City-St-Zip:
 LAKELAND, FL 33810

Title: SD

Name: ROBERTS, SYLVIA B Address: 1620 LAKE MIRIAM DRIVE City-St-Zip: LAKELAND, FL 33813

Title:

Name: BRUNSON, LEE

Address: 2720 HIGH RIDGE DRIVE City-St-Zip: LAKELAND, FL 33812

Title:

Name: BLAKE, WENDALL O
Address: 5514 KINGS MONT DRIVE
City-St-Zip: LAKELAND, FL 33813

I hereby 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 all other like empowered.

SIGNATURE: JESSIE HARVIN, JR. CD 04/21/2011