2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007821

FILED May 29, 2009 Secretary of State

Entity Name: BETHEL ABUNDANT LIFE MINISTRIES INC.

Current Principal Place of Business: New Principal Place of Business: 5055 BABCOCK ST NW, UNIT 3 PALM BAY, FL 32905 **Current Mailing Address: New Mailing Address:** PO BOX 100317 PALM BAY, FL 32910 FEI Number: 80-0241830 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: Name and Address of New Registered Agent: WITTOCK, VALVERN 1713 GLENRIDGE STREET NW PALM BAY, FL 32907 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WITTOCK, VALVERN Name: Name: 1713 GLENRIDGE STREET NW Address: Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: Title: () Delete Title: () Change () Addition WITTOCK, VIVIENE V Name: Name: Address: 1713 GLENRIDGE STREET NW Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: Title: () Delete Title: (X) Change () Addition THOMAS, RUTH Name: MCDONALD, DELTON S Name: 9080 SE 88TH ST. 4373 NW 45 AVENUE Address: Address: City-St-Zip: OCALA, FL 34472 City-St-Zip: LAUDERDALE LAKES, FL 33319 Title: () Delete Title: () Change (X) Addition Name: Name: MULLINGS, GLORIA M 317 LANACK ROAD SW Address: Address: City-St-Zip: City-St-Zip: PALM BAY, FL 32909 Title: () Delete Title: () Change (X) Addition DAVIS, KATHLEEN Y Name: Name: 1784 NANTON STREET NW Address: Address: City-St-Zip: City-St-Zip: PALM BAY, FL 32007

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: VALVERN WITTOCK P 05/29/2009