

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2010
Secretary of State

Entity Name: BETHANY MINISTRY OF GOD, INC.

Current Principal Place of Business:

214 NE 1ST AVE.
POMPANO BCH, FL 33069

New Principal Place of Business:

1801 N. DIXIE HWY
POMPANO BCH, FL 330690

Current Mailing Address:

1900 NE 2ND TERR.
POMPANO BCH, FL 33060

New Mailing Address:

1900 NE 2ND TERRACE
POMPANO BCH, FL 33060

FEI Number: 61-1591614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENOIT, CLAUDETTE
2750 SOMERSET DR., APT. T 104
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

BENOIT, CLAUDETTE
1900 N.E 2ND TERRACE
POMPANO BEACH, FL 33060 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: CLAUDETTE BENOIT

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENOIT, CLAUDETTE
Address: 1900 NE 2ND TERR.
City-St-Zip: POMPANO BCH, FL 33060

Title: VD
Name: ATKINS, WALTER E
Address: 3015 NW 6TH CT.
City-St-Zip: POMPANO BCH, FL 33069

Title: AVD
Name: FEVRIUS, SONIA
Address: 1901 NE 2ND TERR., #2
City-St-Zip: POMPANO BCH, FL 33060

Title: SD
Name: BENOIT, MARTIN
Address: 1900 NE 2ND TERR.
City-St-Zip: POMPANO BCH, FL 33060

Title: T
Name: PAUL, ALBERT
Address: 3015 NW 6TH CT.
City-St-Zip: POMPANO BCH, FL 33069

Title: AT
Name: MERCIDIEU, AUGUST
Address: 320 NE 1ST ST.
City-St-Zip: POMPANO BCH, FL 33060

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: CLAUDETTE BENOIT

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date