2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002022

FILED Feb 18, 2010 Secretary of State

Entity Name: BETHANY CHURCH OF GOD IN CHRIST INC

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

327 HAMMOCK GROVE COURT 8800 ARLINGTON EXPRESSWAY JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

327 HAMMOCK GROVE COURT JACKSONVILLE, FL 32259

FEI Number: 80-0355816 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:

BROWN, WALTER M JR 327 HAMMOCK GROVE COURT JACKSONVILLE, FL 32259 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

 Name:
 BROWN, WALTER M JR

 Address:
 327 HAMMOCK GROVE COURT

 City-St-Zip:
 JACKSONVILLE, FL
 32259

Title: VCD

 Name:
 JACKSON, MARK J

 Address:
 9731 VILLIERS DR S

 City-St-Zip:
 JACKSONVILLE, FL 32221

Title: VCD

Name: BROWN, BERYL T

Address: 327 HAMMOCK GROVE COURT City-St-Zip: JACKSONVILLE, FL 32259

Title:

Name: JOHNSON, BERNICE L Address: 8261 LAKE EFFIE LANE E City-St-Zip: JACKSONVILLE, FL 32277

Title: TR

Name: STUCKEY, CATHERINE J Address: 12569 WHITE CEDAR TRL City-St-Zip: JACKSONVILLE, FL 32226

Title: EXS

 Name:
 RIGBY, THEMLA

 Address:
 2015 CURRY LANE

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: WALTER M. BROWN, JR. CD 02/18/2010