2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009450

FILED Apr 27, 2010 Secretary of State

Entity Name: BETHANY OASIS OF REST AND PEACE.INC

US

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

13744 EDEN ISLE BLVD WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13744 EDEN ISLE BLVD WINDERMERE, FL 34786

FEI Number: 27-1011711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAYO, JEAN BERNARD 13744 EDEN ISLE BLVD WINDERMERE, FL 34786

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: F

 Name:
 MAGLOIRE, RONALD

 Address:
 4326 WESTLEYEN RD

 City-St-Zip:
 SW CLEVELAND, TN 37311

Title: VP

 Name:
 CAYO, JEAN BERNARD

 Address:
 13744 EDEN ISLE BLVD

 City-St-Zip:
 WINDERMERE, FL 34786 OR

Title: S

Name: LATORTUE, MIREILLE CARMITE

Address: 12006 CANTER LANE City-St-Zip: MINT HILL, NC 28227

Title: AS

 Name:
 JOSEPH, JULIE

 Address:
 12006 CANTER LANE

 City-St-Zip:
 MINT HILL, NC 28227

Title:

Name: DECAYETTE, LOSSY
Address: 12026 CANTER LANE
City-St-Zip: MINT HILL, NC 28227

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: MIREILLE CARMITE LATORTUE S 04/27/2010