2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

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TI FILED

May 08, 2012

Secretary of State

Entity Name: THE BETHEL CHURCH OF MIAMI INC

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

14440 LINCOLN BLVD MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

14440 LINCOLN BLVD MIAMI, FL 33176

FEI Number: 59-2394117 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:

PYFROM, ANNESIA O 14440 LINCOLN BLVD MIAMI, FL 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:

litie: I

Name: MALONE, CARLOS L SR.
Address: 14440 LINCOLN BLVD
City-St-Zip: MIAMI, FL 33176

Title:

Name: SMITH, WALTER L III
Address: 14440 LINCOLN BLVD.
City-St-Zip: MIAMI, FL 33176

Title:

Name: BROWN, CALVIN E Address: 14440 LINCOLN BLVD. City-St-Zip: MIAMI, FL 33176

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: CARLOS L. MALONE, SR. P 05/08/2012