2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000182

FILED Feb 26, 2011 Secretary of State

Entity Name: BE ENCOURAGE HOLINESS MINISTRY INC

US

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

441 SAVANNA POINTE STREET 343 WEST CENTRAL AVE WINTER HAVEN, FL 33884

SUITE#6

LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

441 SAVANNA POINTE STREET 343 WEST CENTRAL AVE WINTER HAVEN, FL 33884

SUITE #6

LAKE WALES, FL 33853 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MCDERMOTT, MELVA O 441 SAVANNA POINTE STREET WINTER HAVEN, FL 33884

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:

MCDERMOTT, MELVA O Name: Address: 441 SAVANNA POINTE ST City-St-Zip: WINTER HAVEN, FL 33884 US

Title:

Name: DAVIS, CAROLYN M Address: 14151 CUDDLY LOOP City-St-Zip: WOODBRIDGE, VA 22193 US

Title: TD

GORDON, RYBYE Name: 4949 BRIDLE PATH DR Address: City-St-Zip: LAKELAND, FL 33810 US

Title: SD

Name: ROBINSON, BOBBIE Address: 51 S. PHILLIPS ST City-St-Zip: LAKE WALES, FL 33853 US

Title:

NELSON, CAROLY Name: 2226 WINGER AVE Address: HAINES CITY, FL 33844 US City-St-Zip:

Title:

KING, BRUCE Name: Address: 2322 VERMONT AVE LANDOVER, MD 20785 US City-St-Zip:

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: MELVA MCDERMOTT Ρ 02/26/2011