

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006540

FILED
Mar 27, 2011
Secretary of State

Entity Name: BETHLEHEM ASSISTED LIVING AND ORPHANAGE CARE CENTER INC.

Current Principal Place of Business:

3188 NW 43RD ST
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

Current Mailing Address:

3188 NW 43RD ST
LAUDERDALE LAKES, FL 33309

New Mailing Address:

FEI Number: 27-4176813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT-WILSON, IONIE
3188 NW 43RD ST
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

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: PCEO
Name: BARRETT-WILSON, IONIE
Address: 3188 NW 43RD ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: A
Name: BRISSETT, ALEXANDER
Address: 1008 WYOMING AVENUE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S
Name: BALL, ANNETTE
Address: 4920 NW 14TH ST
City-St-Zip: LAUDERHILL, FL 33313

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: IONIE BARRETT-WILSON

PCEO

03/27/2011

Electronic Signature of Signing Officer or Director

Date