2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006540

Apr 25, 2012 Secretary of State

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

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

3188 NW 43RD ST

LAUDERDALE LAKES, FL 33309

Current Mailing Address: New Mailing Address:

3188 NW 43RD ST

LAUDERDALE LAKES, FL 33309

FEI Number: 27-4176813 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:

BARRETT-WILSON, IONIE 3188 NW 43RD ST

LAUDERDALE LAKES, FL 33309 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PCEO

BARRETT-WILSON, IONIE Name: Address: 3188 NW 43RD ST

City-St-Zip: LAUDERDALE LAKES, FL 33309

Title:

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

Title:

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

Title:

Name: BARRETT, MARY Address: 15 HEDGE END ROAD City-St-Zip: SCARB ONTARIO MIB 524,

Title:

ATKINS, MERION Name: 3450 NW 6TH ST. Address:

FORT LAUDERDALE, FL 33311 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: IONIE BARRETT-WILSON CEO 04/25/2012