2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009177

FILED Mar 30, 2011 Secretary of State

Entity Name: BEREAN PENTECOSTAL MINISTRIES, INC.

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

6902 BRUSHY POND RD. GRAND RIDGE, FL 32442

Current Mailing Address: New Mailing Address:

P. O. BOX 337 GRAND RIDGE, FL 32442

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

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

MATHIS, MARILYN E 6947 BIRCHWOOD RD. GRAND RIDGE, FL 32442 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:

Title: PD

 Name:
 MATHIS, SAMUEL E

 Address:
 6947 BIRCHWOOD RD.

 City-St-Zip:
 GRAND RIDGE, FL
 32442

Title: D

 Name:
 MATHIS, MARILYN E

 Address:
 6947 BIRCHWOOD RD.

 City-St-Zip:
 GRAND RIDGE, FL 32442

Title:

Name: MCDANIEL, REBECCA F Address: 1567 BLUEBERRY DR. City-St-Zip: SNEADS, FL 32460

Title:

Name: ZEIGLER, MARGARET Address: 8128 HAWLEY STREET City-St-Zip: SNEADS, FL 32460

Title:

Name: THERRIEN, JEAN Address: 311 W. MARION

City-St-Zip: CHATTAHOOCHEE, FL 32324

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: SAMUEL E MATHIS PD 03/30/2011