2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N10000009988

Apr 29, 2011 Secretary of State

Entity Name: BETHANY EVANGELICAL BAPTIST CHURCH. INC.

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

8255 SUITE B NE 2ND AVE 8255 SUITE A NE 2ND AVE MIAMI, FL 33138

MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

235 NW 118TH STREET MIAMI, FL 33168

FEI Number: 27-4458156 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:

DESTINE, JONIAS 235 NW 118TH STREET MIAMI, FL 33168

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:

DESTINE, JONIAS Name: Address: 235 NW 118TH STREET City-St-Zip: MIAMI, FL 33168

Title:

Name: DESTINE, MARIE Address: 235 NW 118TH STREET City-St-Zip: MIAMI, FL 33168

Title:

PIERRE TOUSSAINT, YOLETTE Name:

Address: 4540 NE 1ST AVE City-St-Zip: MIAMI, FL 33164

Title: AS

Name: GILLES, EDOUARD 235 NW 118TH STREET Address: City-St-Zip: MIAMI, FL 33168

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: JONIAS DESTINE PD 04/29/2011